



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District

Covering the Month of
April 2005

Building Safer Neighborhoods Through Community Partnership

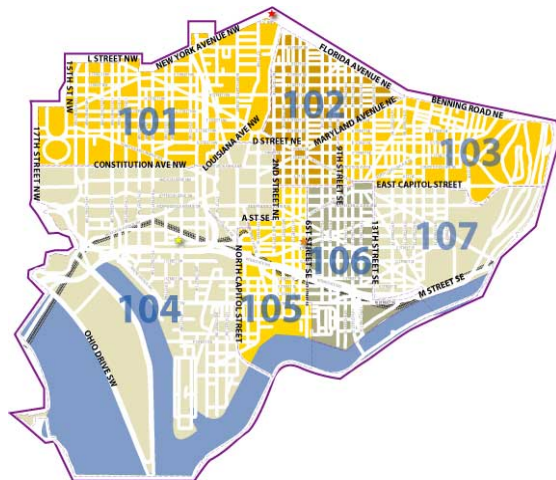
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SUMMARY OF RECENT COURT CASES

- **Anthony Ward**, 50, was sentenced on charges of burglary, attempt burglary and escape. **Ward** was sentenced to four years incarceration and three years supervised released for each of the burglary charges, one year incarceration on the attempt burglary charge and two years incarceration on the escape charge, with each sentence to be served consecutively for a total of eleven years incarceration, following his guilty plea on January 14, 2005.
- A Northwest man (formerly residing in PSA 101), whose name is being withheld to protect the identity of the victims, was found guilty of two counts of First Degree Child Sexual Abuse, one count of Assault with Intent to Commit First Degree Child Sexual Abuse, two counts of Second Degree Child Sexual Abuse, and two counts of Felony Threats. The defendant will face a maximum sentence of life in prison without the possibility of release when sentenced on June 29, 2005. The defendant will also be required to register as a sex offender for life.
- **Stephen Jarboe**, 53, of Potomac, Maryland, was sentenced on April 8, 2005 to a term of three years probation and fined \$10,000 following his January 2005 guilty plea to payment of illegal gratuities to U.S. Postal contracting officer Daniel J. Williams, Jr.
- **Tory Souder**, 45, pled guilty to one count of Attempted Robbery in relation to an offense that occurred on March 4, 2005.
- **Garrett D. Isley**, 24, was sentenced to three years confinement, on April 22, 2005, following a guilty plea on March 19, 2002, to Carrying a Pistol Without a License.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE



THE COURT REPORT

On April 7, 2005, Anthony Ward, 50, of 1118 Abbey Place, NE, Washington, D.C. was sentenced in D.C. Superior Court on charges of burglary, attempt burglary and escape before the Honorable Susan Winfield. Anthony Ward was sentenced to four years incarceration and three years supervised released for each of the burglary charges, one year incarceration on the attempt burglary charge and two years incarceration on the escape charge, with each sentence to be served consecutively for a total of eleven years incarceration, following his guilty plea on January 14, 2005. (Case Nos. F-3550-04, F-5074-04, F-5059-04; PSAS 102 and 103)

According to the government's evidence, on June 4, 2004 the victim entered his home located in the 100 block of 4th Street, N.E. and discovered the defendant inside. The defendant threatened the victim, who in turn, retrieved a baseball bat and followed the defendant. The victim located an MPD officer who chased and apprehended the defendant. Several items belonging to the victim were recovered from the defendant. Further investigation revealed that the defendant had gained entry to the home by removing an air conditioning unit from a basement window.

On June 5, 2004, the defendant was released pre-trial by the Court to the Extended House Community Correction Center for halfway house placement. On August 5, 2005, the defendant failed to return to the halfway house as required and was placed on escape status.

On August 9, 2004, a resident of an apartment located in the 400 block of 11th St. N.E. reported to MPD that someone had gained entry into her apartment by removing the air conditioning unit from a window. Several items were taken in the burglary. The residence was processed by MPD and the defendant's fingerprints were found on a magazine located outside of the front door of the victim's apartment.

On August 10, 2004, an off-duty MPD Detective observed the defendant and another person enter a basement apartment located in the 800 block of D Street, N.E. through a window and called for backup. MPD officers arrived on the scene and stopped the defendant and the other person as they were leaving the victim's yard. Items belonging to the victim were recovered. Further investigation revealed that the defendant had entered the home by kicking in the air conditioning unit. The defendant admitted that he committed these crimes to obtain items to sell to support his drug addiction.

On April 14, 2005, a Northwest man (formerly residing in PSA 101), whose name is being withheld to protect the identity of the victims, was found guilty by a D.C. Superior Court jury of two counts of First Degree Child Sexual Abuse, one count of Assault with Intent to Commit First Degree Child Sexual Abuse, two counts of Second Degree Child Sexual Abuse, and two counts of Felony Threats. Due to the aggravating circumstances of the crimes, including the significant relationship the defendant had with one victim and the fact that the defendant abused more than one victim, the defendant will face a maximum sentence of life in prison without the possibility of release when sentenced by the Honorable

Robert I. Richter on June 29, 2005. The defendant will also be required to register as a sex offender for life. (PSA 101)

According to the trial testimony, between March 2000 and August 2001, the defendant routinely forced one of the victims – who was a thirteen-year-old friend of his daughter – to engage in sexual intercourse and oral sex. When she was unwilling to comply, the defendant assaulted her and threatened to kill her. Between May 2000 and May 2002, the defendant sexually abused his 11 year-old stepdaughter by repeatedly fondling the victim. When she objected, he threatened to kill her. Neither victim immediately disclosed the abuse. However, the authorities were eventually notified and the defendant was arrested in August 2004.

On April 15, 2005, Tory Souder pled guilty to one count of Attempted Robbery before D.C. Superior Court Judge Lynn Leibovitz in relation to an offense that occurred on March 4, 2005. (Case No. F-1272-05, PSA 106)

According to the facts presented at the plea hearing, on March 4, 2005, at approximately 6:20 p.m., the defendant, later identified as Troy Souder, approached a woman as she entered her home in the 600 block of A Street, SE, Washington DC. The defendant entered the woman's gated yard and told her that he wasn't going to hurt her. He then walked up the steps to her porch and dragged her down the steps in an attempt to take her purse. The woman fell, hitting her head and bruising her face. The defendant was able to obtain the woman's purse and began to run. The victim screamed, alerting other individuals who were nearby. They chased the defendant and heard him discard the purse into a trashcan as he fled. The defendant was caught by witnesses and detained. At the time, the victim was unable to positively identify the defendant as her assailant, so the citizens released the defendant. However, MPD officers arrived on the scene and obtained a description of the defendant. They canvassed the area and ultimately spotted the defendant and arrested him for the offense. The complainant's purse was recovered. The defendant's sentencing is scheduled for May. He faces a maximum sentence of up to three years in jail for Attempted Robbery.

The result could not have been achieved without the efforts of the following members of the Metropolitan Police Department: Officers James Freeman, James Freundel, Scott Gaumond, Anthony Ramirez and Detective Robert Saunders as well as Assistant United States Attorney Eric P. Gallun who prosecuted the case. Furthermore, were it not for the efforts of alert community members, the defendant may have gotten away and the victim's purse may not have been recovered.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 29 persons were convicted of firearms offenses in April 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Jamie Brown, of the 800 block of Third Street, N.W., was sentenced to 30 months confinement (29 months suspended) and one-year probation by Judge Holeman, on March 25,

2005, following a guilty plea on February 1, 2005, to Carrying a Pistol Without a License. **Brown** was arrested on October 11, 2004, in the 800 block of Third Street, N.W. (PSA 101)

Steve L. Williams, of no fixed address, was sentenced to 14 months confinement (eight months suspended) and one-year probation by Judge Diaz on March 30, 2005, following a guilty plea on January 27, 2005, to Carrying a Pistol Without a License. **Williams** was arrested on March 28, 2003, in the 1100 block of First Place, N.W. (PSA 101)

Mylson L. Ellis, of the 8000 block of Ashland Avenue, Manassas, VA, was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Christian, on April 20, 2005, following a guilty plea on February 17, 2005, to Carrying a Pistol Without a License. **Ellis** was arrested on January 16, 2005, in the vicinity of Ninth and G Streets N.W. (PSA 101)

Hugh Rorie, of the 800 block of L Street, N.E., was sentenced to 11 months confinement (entirely suspended) and one-year probation by Judge Clark, on March 23, 2005, following a guilty plea on March 23, 2005, to Carrying a Pistol Without a License. **Rorie** was arrested on March 23, 2004, in the 800 block of L Street, N.E. (PSA 102)

Keith D. Wilson, of the 1100 block of Stevens Road, S.E., was sentenced to one-year confinement (entirely suspended) and one-year probation by Judge Winfield, on April 7, 2005, following a guilty plea on February 23, 2005, to Carrying a Pistol Without a License. **Wilson** was arrested on September 5, 2004, in the vicinity of Fifth and Virginia Avenue, S.E. (PSA 105)

Donald Brown, of 300 block of 51st Street, N.E., was sentenced to two years confinement by Judge Diaz, on April 20, 2005, following a guilty plea on November 6, 2002, to Carrying a Pistol Without a License. **Brown** was arrested on October 20, 2002, in the vicinity of First and N Streets, S.E. (PSA 110)

Garrett D. Isley, of the 1300 block of Madison Street, Alexandria, VA, was sentenced to three years confinement by Judge Gardner, on April 22, 2005, following a guilty plea on March 19, 2002, to Carrying a Pistol Without a License. **Isley** was arrested on December 29, 2001, in the 1400 block of L Street, S.E. (PSA 112)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Allen Brockington, of the 1100 block of McKenna Walk, N.W., was sentenced to two years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on April 4, 2005, following a guilty plea on November 16, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Brockington** was arrested on November 23, 2004, in the 1100 block of McKenna Walk, N.W. (PSA 101)

Eric J. Sheffey, of the block of 4400 Kane Place, N.E., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on April 6, 2005, following a guilty plea on February 22, 2005,

to Attempted Possession with Intent to Distribute Heroin. **Sheffey** was arrested on December 11, 2004, in the unit block of New York Avenue, N.E. (PSA 101)

Ricardo A. Roberts, of the 1600 block of C Street, S.E., was sentenced to 15 months confinement by Judge Brian F. Holeman on April 6, 2005, following a guilty plea on February 3, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Roberts** was arrested on December 15, 2004, in the unit block of K Street, N.W. (PSA 101)

Terry A. Anderson, of no fixed address, was sentenced to 10 months confinement by Judge Thomas J. Motley on April 11, 2005, following a guilty plea on February 15, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Anderson** was arrested on January 1, 2005, in the 900 block of 15th Street, N.W. (PSA 101)

Samuel L. Miller, of the 7600 block of Maple Avenue, Takoma Park, Maryland, was sentenced to 48 months confinement (24 months suspended) and two years probation by Judge Erik P. Christian on April 15, 2005, following a guilty plea on February 2, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Miller** was arrested on September 28, 2004, in the 1000 block of 1st Street, N.E. (PSA 101)

Jermaine D. Ricks, of the 1300 block of Stevens Road, S.E., was sentenced to 18 months confinement by Judge Thomas J. Motley on April 13, 2005, following a guilty plea on February 14, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Ricks** was arrested on November 16, 2004, in the 400 block of K Street, N.W. (PSA 101)

Vincent D. Booze, of no fixed address, was sentenced to 150 days confinement (entirely suspended) and one-year probation by Judge Harold L. Cushenberry on April 13, 2005, following a guilty plea on April 13, 2005, to Possession of Cocaine. **Booze** was arrested on February 15, 2005, in the 100 block of E Street, N.W. (PSA 101)

Marcus K. Harris, of the 1100 block of North Capitol Street, N.E., was sentenced to 12 months confinement (six months suspended) and 18 months probation by Judge Lynn Leibovitz on April 25, 2005, following a guilty plea on March 3, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Harris** was arrested on August 27, 2004, in the unit block of New York Avenue, N.W. (PSA 101)

Willie C. Gaymon, of the 1100 block of 6th Street, N.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 7, 2005, following a guilty plea on January 27, 2005, to Distribution of Cocaine. **Gaymon** was arrested on November 20, 2004, in the 600 block of Orleans Place, N.E. (PSA 102)

Allen Brockington, of the 1100 block of McKenna Walk, N.W., was sentenced to two years probation by Judge Harold L. Cushenberry on April 4, 2005, following a guilty plea on March 3, 2005, to Violating a Drug Free Zone. **Brockington** was arrested on December 15, 2004, in the 1100 block of McKenna Walk, N.W. (PSA 102)

Andre N. Adams, of the 200 block of S Street, N.E., was sentenced to 42 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 22, 2005, following a guilty plea on November 16, 2004, to Distribution of Heroin. **Adams** was arrested on May 8, 2004, in the unit of block of Patterson Street, N.E. (PSA 102)

Charles E. Johnson, of the 600 block of 14th Street, N.E., was sentenced to one-year confinement by Judge Lynn Leibovitz on April 18, 2005, following a guilty plea on February 23, 2005, to Attempted Distribution of Heroin. **Johnson** was arrested on December 24, 2004, in the vicinity of 1st & Patterson Streets, N.E. (PSA 102)

Manwell A. Bush, of the 7500 block of Riverdale Road, New Carrollton, Maryland, was sentenced to 12 months probation by Judge Harold L. Cushenberry on April 25, 2005, following a guilty plea on April 25, 2005, to Attempted Possession of Marijuana. **Bush** was arrested on February 13, 2005, in the 800 block of 8th Street, N.E. (PSA 102)

Joseph N. Proctor, of the 1200 block of Wiley Street, N.E., was sentenced to 12 months probation by Judge Thomas J. Motley on April 27, 2005, following a guilty plea on March 8, 2005, to Possession of Marijuana. **Proctor** was arrested on November 12, 2004, in the 1300 block of Florida Avenue, N.E. (PSA 102)

Willie Parson, of the 600 block of 13th Street, N.E., was sentenced to 13 months confinement and two years probation by Judge Thomas J. Motley on April 6, 2005, following a guilty plea on June 17, 2004, to Attempted Distribution of Heroin. **Parson** was arrested on February 6, 2004, in the vicinity of 19th Street & Benning Road, N.E. (PSA 103)

Nadine Prince, of the 500 block of 21st Street, N.E., was sentenced to 90 days confinement and two years probation by Judge Robert I. Richter on April 4, 2005, following a guilty plea on March 3, 2004, to Possession of Cocaine. **Prince** was arrested on May 20, 2003, in the 400 block of 18th Street, N.E. (PSA 103)

Daniel M. Boyd, of the 4700 block of Benning Road, S.E., was sentenced to 10 months confinement and two years probation by Judge Harold L. Cushenberry on April 6, 2005, following a guilty plea on September 8, 2004, to Attempted Distribution of Marijuana. **Boyd** was arrested on May 11, 2004, in the 1700 block of Gales Street, N.E. (PSA 103)

Marque Jackson, of the 100 block of 34th Street, S.E., was sentenced to 30 days confinement and 12 months probation by Judge Harold L. Cushenberry on April 1, 2005, following a guilty plea on August 2, 2004, to Possession of Marijuana. **Jackson** was arrested on May 11, 2004, in the 700 block of Gales Street, N.E. (PSA 103)

Danny A. Jackson, of the 600 block of 53rd Street, S.E., was sentenced to 22 months confinement (16 months suspended) and two years probation by Judge Harold L. Cushenberry on April 11, 2005, following a guilty plea on February 16, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jackson** was arrested on December 6, 2004, in the 1700 block of Benning Road, N.E. (PSA 103)

Alfred L. Ford, of the 300 block of 18th Street, N.E., was sentenced to 36 months confinement by Judge Lynn Leibovitz on April 19, 2005, following a guilty plea on February 24, 2005, to Attempted Distribution of Heroin. **Ford** was arrested on December 11, 2004, in the 1900 block of Rosedale Street, N.E. (PSA 103)

Samuel T. Coakley, of the 800 block of 3rd Street, S.E., was sentenced to 36 months confinement by Judge Maurice Ross on April 5, 2005, following a guilty plea on September 23, 2004, to Distribution of Heroin and Possession with Intent to Distribute Heroin. **Coakley** was arrested on May 3, 2004, in the 300 block of K Street, S.E. (PSA 104)

Frederick N. Brown, of the 200 block of I Street, was sentenced to 16 months confinement (12 months suspended) and two years probation by Judge Judith Retchin on April 8, 2005, following a guilty plea on December 20, 2004, to Possession with Intent to Distribute Cocaine. **Brown** was arrested on September 9, 2004, in the 1000 block of 3rd Street, S.W. (PSA 104)

Anthony N. Burrell, of the 300 block of Anacostia Road, S.E., was sentenced to 18 months confinement and \$5, 000.00 fine (six months suspended) and two years probation by Judge Robert R. Rigsby on April 4, 2005, following a guilty plea on January 12, 2005, to Attempted Distribution of Cocaine. **Burrell** was arrested on November 5, 2004, in the unit block of P Street, S.W. (PSA 104)

Michael Edmondson, of no fixed address, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 7, 2005, following a guilty plea on January 26, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Edmondson** was arrested on November 30, 2004, in the vicinity of Half & O Streets, S.W. (PSA 104)

Michael L. Penny, of the 800 block of 7th Street, N.E., was sentenced to 180 days confinement by Judge Thomas Motley, Jr. on April 4, 2005, following a guilty plea on February 16, 2005, to Violating a Drug Free Zone. **Penny** was arrested on December 22, 2004, in the 200 block of K Street, S.W. (PSA 104)

Anthony N. Schuler, of the 3300 block of Croffut Place, S.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on April 15, 2005, following a guilty plea on January 28, 2005, to Attempted Distribution of Cocaine. **Schuler** was arrested on August 10, 2004, in the 1400 block of 1st Street, S.W. (PSA 104)

Walter L. Branham, of the 900 block of Delaware Avenue, S.W., was sentenced to 16 months confinement by Judge Erik P. Christian on April 20, 2005, following a guilty plea on February 4, 2005, to Distribution of Marijuana. **Branham** was arrested on December 31, 2004, in the 200 block of K Street, S.W. (PSA 104)

Keith Pendleton, of the 7200 block of Beltz Drive, Forestville, Maryland, was sentenced to 18 months confinement and 18 months probation by Judge Lynn Leibovitz on April 22, 2005, following a conviction at trial on May 6, 2004, to Violating a Drug Free Zone and Possession of

Marijuana. **Pendleton** was arrested on January 22, 2004, in the 1200 block of Howison Place, S.W. (PSA 104)

Walter L. Branham, of the 900 block of Delaware Avenue, S.W., was sentenced to 16 months confinement by Judge Erik P. Christian on April 20, 2005, following a guilty plea on February 4, 2005, to Distribution of Marijuana. **Branham** was arrested on October 26, 2004, in the 200 block of K Street, S.W. (PSA 104)

Demetrius Goddard, of the 3500 block of Fernandez Drive, Temple Hills, Maryland, was sentenced to 15 months confinement by Judge Thomas J. Motley on April 19, 2005, following a guilty plea on February 16, 2005, to Attempted Distribution of Marijuana. **Goddard** was arrested on December 22, 2004, in the 200 block of K Street, S.W. (PSA 104)

Deral N. Green, of the 1500 block of Newton Street, N.W., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 27, 2005, following a guilty plea on April 27, 2005, to Violating a Drug Free Zone. **Green** was arrested on October 26, 2004, in the 200 block of K Street, S.W. (PSA 104)

James T. Bobbitt, of the 1600 block of Fairlawn Avenue, S.E., was sentenced to 180 days confinement and 18 months probation by Judge Lynn Leibovitz on April 7, 2005, following a guilty plea on July 15, 2004, to Attempted Possession of Heroin. **Bobbitt** was arrested on May 24, 2004, in the 300 block of L Street, S.E. (PSA 105)

Andre J. Smith, of 1700 block of Lincoln Road, N.E., was sentenced to 30 months confinement by Judge Ann Keary on April 6, 2005, following a guilty plea on January 19, 2005, to Attempted Possession with Intent to Distribute Heroin. **Smith** was arrested on October 23, 2004, in the 300 block of K Street, S.E. (PSA 105)

Carlton Foster, of no fixed address, was sentenced to 24 months confinement by Judge Lynn Leibovitz on April 6, 2005, following a guilty plea on February 4, 2005, to Possession with Intent to Distribute Cocaine. **Foster** was arrested on November 7, 2004, in the 1100 block of 3rd Street, S.E. (PSA 105)

Elroy N. Whitehead, of the 100 block of South Barton Street, Arlington, Virginia, was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on April 6, 2005, following a guilty plea on April 6, 2005, to Attempted Possession of Cocaine. **Whitehead** was arrested on January 15, 2005, in the 1000 block of 3rd Street, S.E. (PSA 105)

Willie N. Pickett, of the 500 block of Atlantic Street, S.E., was sentenced to 120 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on April 6, 2005, following a guilty plea on September 7, 2004, to Possession of Cocaine. **Pickett** was arrested on July 14, 2004, in the 300 block of L Street, S.E. (PSA 105)

Roland L. Matthews, of the 7400 block of Marlboro Pike, District Heights, Maryland, was sentenced to two years confinement (entirely suspended) and 18 months probation by Judge

Cheryl M. Long on April 14, 2005, following a guilty plea on March 11, 2005, to Attempted Distribution of Heroin. **Matthews** was arrested on January 8, 2004, in the 300 block of L Street, S.E. (PSA 105)

Eric O. Roy, of the 900 block of Potomac Avenue, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 13, 2005, following a guilty plea on February 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Roy** was arrested on December 4, 2004, in the vicinity of Georgia & New Hampshire Avenues, N.W. (PSA 105)

John R. Edwards, of the 1300 block of Ridge Place, S.E., was sentenced to 24 months confinement (18 months suspended) and 18 months probation by Judge Lynn Leibovitz on April 19, 2005, following a guilty plea on February 24, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Edwards** was arrested on November 17, 2004, in the 900 block of 3rd Street, S.E. (PSA 105)

Fred N. Manigo, of the 500 block of North Pitt Street, Alexandria, Virginia, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 26, 2005, following a guilty plea on February 22, 2005, to Attempted Possession with Intent to Distribute Heroin. **Manigo** was arrested on September 19, 2004, in the 300 block of L Street, S.E. (PSA 105)

Jerry D. Brown, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge James E. Boasberg on April 26, 2005, following a guilty plea on March 18, 2005, to Possession of Heroin. **Brown** was arrested on October 29, 2004, in the 1000 block of 3rd Street, S.E. (PSA 105)

David T. Crocker, of the unit block of East West Highway, Silver Spring, Maryland, was sentenced to 30 months confinement by Judge Thomas J. Motley on April 20, 2005, following a guilty plea on February 18, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Crocker** was arrested on January 4, 2005, in the 100 block of E Street, N.W. (PSA 106)

Adriane A. Thomas, of the 12000 block of Island House Loop, Woodbridge, Virginia, was sentenced to 24 months confinement by Judge Erik P. Christian on April 7, 2005, following a guilty plea on January 26, 2005, to Possession with Intent to Distribute Cocaine. **Thomas** was arrested on May 28, 2004, in the 1200 block of Pennsylvania Avenue, S.E. (PSA 107)

Reginald A. Lucas, of the 500 block of 14th Street, S.E., was sentenced to 30 months probation and \$300.00 fine by Judge Ann Keary on April 5, 2005, following a guilty plea on January 19, 2005, to Attempted Possession with Intent to Distribute Heroin. **Lucas** was arrested on November 27, 2002, in the 100 block of 15th Street, S.E. (PSA 107)

Terrence Ballinger, of the unit block of Q Street, S.W., was sentenced to 18 months confinement and two years probation by Judge Harold L. Cushenberry on April 18, 2005, following a guilty plea on July 14, 2003, to Attempted Distribution of Cocaine. **Ballinger** was arrested on January 20, 2003, in the vicinity of Half & O Streets, S.W. (PSA 110)

Donte A. Tiller, of the 2800 block of Robinson Place, S.E., was sentenced to 16 months confinement and 18 months probation by Judge Maurice Ross on April 19, 2005, following a guilty plea on July 8, 2003, to Distribution of Marijuana. **Tiller** was arrested on February 28, 2003, in the 200 block of K Street, S.W. (PSA 110)

Demetrius Goddard, of the 900 block of Delaware Avenue, S.W., was sentenced to four months confinement and two years probation by Judge Thomas J. Motley on April 18, 2005, following a guilty plea on September 27, 2002, to Distribution of Cocaine. **Goddard** was arrested on July 11, 2002, in the 900 block of Delaware Avenue, S.W. (PSA 110)

Harold D. Morris, of the 1900 block of Capitol Street, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Russell P. Canan on April 1, 2005, following a guilty plea on September 15, 2004, to Possession with Intent to Distribute Cocaine and Possession with Intent to Distribute Marijuana. **Morris** was arrested on February 11, 2004, in the unit of block M Street, S.E. (PSA 111)

Benjamin F. Stanley, of the 100 block of 9th Street, Laurel, Maryland, was sentenced to one year confinement (entirely suspended) and one year probation by Judge Russell F. Canan on April 1, 2005, following a guilty plea on December 10, 2004, to Attempted Distribution of Heroin. **Stanley** was arrested on April 17, 2004, in the vicinity of 3rd & K Streets, S.E. (PSA 111)

Samuel T. Coakley, of the 800 block of 3rd Street, S.E., was sentenced to 16 months confinement and two years probation by Judge John H. Bayly, Jr. on April 5, 2005, following a guilty plea on February 21, 2003, to Attempted Distribution of Heroin. **Coakley** was arrested on July 10, 2002, in the 300 block of L Street, S.E. (PSA 111)

DISTRICT COURT CASES

Defendant Bruce Graham, 55, of Woodbridge, Virginia, pleaded guilty on March 30, 2005 before the Honorable John M. Facciola, United States Magistrate Judge, to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea is in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board (DNFSB) and thereby reading e-mail messages of his supervisor. Graham faces a statutory penalty of up to one year of imprisonment, a \$100,000.00 fine, an order of restitution, and one year of supervised release. Pursuant to the U.S. Sentencing Guidelines, Graham faces a period of incarceration between 6 and 12 months. Sentencing is scheduled for June 15, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computers which indicates that the system is a government computer system for authorized use only, that all data contained on the system is the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of his supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Defendant Stephen Jarboe, 53, of Potomac, Maryland, was sentenced on April 8, 2005 by the Honorable Henry H. Kennedy, Jr., to a term of three years probation and fined \$10,000 following his January 2005 guilty plea to payment of illegal gratuities to U.S. Postal contracting officer Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C.

According to the government's proffer of evidence at the January plea hearing, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid 1990's and knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe. This firm then forwarded them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of UPSP contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

In February, Judge Kennedy sentenced Williams to a 46-month term of imprisonment for taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Jarboe is the fifth printing company officer or employee to have pled guilty to paying bribes or gratuities to Williams, and the sixth person overall to plead guilty in this investigation. The Office of the Inspector General is handling the investigation of this matter jointly for the United States Postal Service ("USPS-OIG") and the FBI.

Defendant Humayun A. Khan, 47, of Islamabad, Pakistan, was indicted on April 8, 2005 for conspiring to violate and, on three separate occasions, violating U.S. export restrictions on commodities that are controlled for nuclear non-proliferation reasons. In particular, the indictment alleges that Khan violated the federal conspiracy statute, 18 U.S.C. § 371, and the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706. If convicted, Khan faces a maximum period of incarceration of 35 years under the statute and a likely range of 78 to 97 months in prison under the federal sentencing guidelines.

According to the indictment returned, Khan was the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland"). Sometime around August 2002, he approached Asher Karni, an Israeli national then residing in Cape Town, South Africa, and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"). He agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent an e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement ("OEE") of the Department of Commerce and Immigration and Customs Enforcement ("ICE") of the Department of Homeland Security that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation.

Defendant Modou Camara, 41, of Montgomery County, Maryland, was sentenced on April 8, 2005 to 60 months in prison for leading a property-flipping scheme, which caused the Department of Housing and Urban Development to lose over one million dollars. On November 4, 2003, a federal jury found Camara guilty of one count of conspiracy, one

count of interstate transportation of stolen property, five counts of wire fraud and two counts of money laundering.

According to the evidence presented at trial, between 1996 and 1999, Modou Camara was a real estate speculator who bought properties at low prices and then sold them (usually on the same day that he purchased them) at an artificially inflated price for a huge profit. The defendant was able to do so because he lined up unqualified buyers, all his family members and friends, and arranged for them to submit fraudulent applications to lenders. In so doing, Camara took advantage of a program designed to help low income first time homebuyers. Under this program, the Department of Housing and Urban Development's (HUD) Federal Housing Administration (FHA) provides home mortgage loan insurance for private lenders. When Camara's recruited buyers failed to pay back their mortgage loans, HUD was required to reimburse the lender. The HUD/FHA program, which is designed to help low income home buyers afford homes to live in, lost over one million dollars.

The evidence at trial established that Camara and his co-conspirators would find buyers who would agree to buy the property for more than it was worth. These buyers were not able to legitimately qualify for a loan. Camara and his co-conspirators would assist the buyers to qualify for the mortgages by secretly providing down payments, arranging for phony pay stubs, or other false documentation of the buyer's income or assets, and falsifying intent to live in the property, all in order to ensure that the buyer would qualify for an FHA insured loan. In some instances, these buyers were kicked back sums of money after the closing on the property. Camara's conspirators also arranged for inflated appraisals which falsely stated that the houses, located throughout the District of Columbia, were in renovated condition when, in fact, the houses were in poor condition.

The scheme caused the lenders to lend more money than the property was worth. For fourteen of the sixteen charged properties, buyers were not able to afford the mortgage, and would lose the home to foreclosure. HUD reimbursed the lender, took back and resold the properties, and suffered a net loss of over \$1 million.

Defendant Nabih E. Bedewi, 41, of Reston, Virginia, pleaded guilty on April 13, 2005 in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. Sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a sentencing range of 37 to 46 months in prison.

According to the government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration.

During the court proceeding, Bedewi admitted that he caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions, including charges from ITSC, EBI and

NGM, entities that Bedewi had an ownership interest in and/or controlled, for fraudulent stipend and tuition payments.

As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the Federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the Federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Defendant Nathaniel V. Wills, 44, of the 3400 block of 18th Street, NE, Washington, D.C., entered a plea of guilty on April 14, 2005 in United States District Court for the District of Columbia to charges of wire fraud, uttering counterfeit obligations and securities, dealing in counterfeit obligations or securities, and aiding and abetting. The Honorable Richard W. Roberts set sentencing for June 22, 2005. The charges carry a potential penalty of twenty years on each count and a \$250,000 fine. Under the Federal Sentencing Guidelines, Wills faces a likely sentence of between 18-24 months in prison.

In pleading guilty, Wills admitted to wiring counterfeit Federal Reserve notes through an agent of Western Union. According to the government's evidence, on November 5, 2003, Wills entered the Amen Gift Shop, located at 2113 Rhode Island Avenue, NE, Washington, D.C., and indicated to the manager that he wanted to send money via Western Union. Wills gave the manager \$980.00 in counterfeit currency, which the manager accepted, believing them to be 49 genuine \$20 Federal Reserve notes. The manager then called Western Union to wire the money.

On November 6, 2003, agents of the United States Secret Service received a telephone call from the proprietor of the Amen Gift Shop, who stated that the Shop received \$3900.00 in counterfeit currency from three individuals on November 5, 2003. The proprietor told the agents that when he attempted to take the \$3900.00 and deposit it into the Amen Gift Shop account at Wachovia Bank, he was informed that it was counterfeit. On November 18, 2003, the manager of the Amen Gift Shop who accepted the counterfeit currency was shown a photo spread and immediately picked the photograph of Wills as the male individual who had given \$980.00 in counterfeit \$20 Federal Reserve notes on November 5, 2003.

Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, pled guilty on April 14, 2005 before U.S. District Judge Ricardo M. Urbina to Conspiracy to Defraud the United States and to Commit Bribery and Visa Fraud. The sentencing is scheduled for June 20, 2005. Rafael faces a maximum of 5 years in prison under the statute and a likely sentencing range of 30 to 37 months of incarceration under the federal sentencing guidelines. Rafael was arrested in March of this year and extradited to the United States to stand trial as the result of an investigation conducted by Bureau of Diplomatic Security Special Agents.

According to the government's evidence, Rafael is a citizen of the Republic of Palau and was employed as a consular clerk by the United States Department of State at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. Between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States nonimmigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

On April 15, 2005 a federal grand jury in the District of Columbia returned a 32-count indictment charging Gholam H. Kowkabi, 44, of Vienna, Virginia, and four restaurants owned by him, with mail fraud, bankruptcy fraud and failure to pay over sales tax. Specifically, the indictment charges Kowkabi and four of his corporations with a six-year scheme that defrauded the District of Columbia out of more than \$2 million in sales taxes that Kowkabi's restaurants collected from patrons and failed to turn over to the District of Columbia as required by law. Kowkabi is also charged with bankruptcy fraud in connection with false statements he made to the United States Bankruptcy Court about the income generated by his restaurants. Lastly, Kowkabi is charged under the new District of Columbia 10-year felony punishing those who fail to pay over sales tax. The indictment also contains a forfeiture count to recover more than \$2 million in proceeds received by the defendant as a result of his fraudulent scheme. This is the first felony prosecution under this statute, which the Mayor and City Council enacted in 2000 specifically to root out gross abuses of trust. If convicted of the charges, Kowkabi faces a sentencing range between 87 and 108 months in prison under the federal sentencing guidelines.

In this matter, as alleged in the indictment, beginning in 1998 and continuing through 2005, Kowkabi owned the following four restaurants and one nightclub within the District of Columbia:

- Entertainment Management, Inc., doing business as Sole Restaurant, located at 3050 K Street, NW;
- Ristorante Piccolo, Inc., doing business as Ristorante Piccolo, located at 1068 31st Street, NW;
- Alamo Grill of Georgetown, Inc., doing business as Alamo Grill, located at 1063 31st Street, NW;
- Parasi, Inc., *aka* Elba, Inc., and doing business as Tuscana West, located at 1350 "T" Street, NW; and
- Nine F., Inc., doing business as Home Nightclub, located at 911 F Street, NW.

According to the indictment, Kowkabi, as part of his scheme, would instruct his employees to collect from his diners and patrons the full 10% due and owing on all sales of meals and drinks served at his restaurants and nightclub. However, instead of paying over the money, Kowkabi allegedly diverted roughly 80% of the funds for his own use. Over a seven-year period, Kowkabi converted at least \$2.1 million of the sales tax he charged to his diners.

In order to cover his tracks, Kowkabi is alleged to have intentionally filed false monthly sales figures on the forms that were submitted to the D.C. Office of Tax and Revenue on behalf of Ristorante Piccolo, Alamo Grill, Sole Restaurant, Toscana West, and Home Nightclub. These reports falsely understated the sales tax that the restaurants had collected from diners for each month. Kowkabi would then send the District of Columbia a check for the understated amount. The indictment further alleges that Kowkabi knew that these reports were false and that he was paying only a fraction of the money that had truly been collected at each restaurant because he kept detailed, daily books and records of accounts at the restaurants and nightclub which tracked the actual amount of money collected from diners at the restaurant as well as the true amount of sales tax owed to the District of Columbia.

After the D.C. Office of Tax and Revenue began investigating him, Kowkabi filed for Chapter 11 bankruptcy protection in U.S. Bankruptcy Court in 2004. As part of a bankruptcy proceeding, Kowkabi was required to file a monthly operating report including an income statement with the Bankruptcy Court and the United States Trustee. The trustee is an agent of the United States Department of Justice who is responsible for monitoring and administering the financial affairs of debtors who have filed for protection under the Bankruptcy Code. When a debtor files for protection, he or she signs a declaration which states: "I declare under penalty of perjury that the information contained in this monthly operating report (including attached schedules) is true and correct to the best of my knowledge, information and belief."

Notwithstanding one's obligation to tell the truth to the Bankruptcy Court, it is alleged that Kowkabi knowingly and fraudulently made material false declarations, certificates, verifications and statements by submitting false schedules in 2004 and 2005 of monthly operating reports and sales at each restaurant. These reports understated his sales data and were done with the purpose of continuing the fraud against the D.C. Office of Tax and Revenue.

The United States reached a \$1,825,000 settlement on April 19, 2005 with The George Washington University ("GWU") to settle allegations that a former University professor, Dr. Nabih Bedewi, 41, caused false claims to be submitted to the Department of Transportation ("DOT").

The United States claims were based on the False Claims Act, 31 U.S.C. § 3729. The settlement concerned alleged false claims submitted in connection with the National Crash Analysis Center (NCAC), located on GWU's Virginia campus and operated under a cooperative agreement with the Federal Highway Administration ("FHWA"). Under the terms of the settlement, the University will pay the United States \$659,206 and will record a \$1,165,794 credit to FHWA in connection with the cooperative agreement. In settling this matter, GWU did not admit liability for the alleged misconduct.

Dr. Bedewi was a tenured engineering professor on GWU's faculty from 1990 until he resigned last June. He was principal investigator at the NCAC and was responsible for approving and directing the distribution of University funds for the management and operation of the NCAC. In 2004, GWU identified a series of suspect charges made at Bedewi's direction.

GWU promptly initiated an internal review of the charges and voluntarily brought the findings of that review to the attention of the government.

On April 13, 2005, Dr. Bedewi pleaded guilty in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi admitted that he caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. His sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a likely sentencing range of 37 to 46 months in prison.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 1D, Sort: PSA, Arrest Date

| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101 | 04/01/2005 02:05 | 05035139 | ARMED ROBBERY JONATHAN W. HARAY | YOUNG, ROBERT J | F0186805 | SC, MAJOR CRIMES 2661 STANTON RD SE |
| 101 | 04/01/2005 10:25 | 05040720 | BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ | TAYLOR, EMANUJEL N | M0317305 | SC, MISDEMEANOR SECTION I/O 4660 MARTIN LUTHER K |
| 101 | 04/01/2005 13:42 | 05040691 | BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA | WASHINGTON, TOXI M | M0317505 | SC, MISDEMEANOR SECTION 3200 BLK OF 10TH PL SE |
| 101 | 04/01/2005 15:40 | 05040825 | BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER | MILLER, NANCY N | F0189205 | SC, FELONY SECTION 633 INDIANA AVE NW |
| 101 | 04/01/2005 21:15 | 05041011 | ESCAPE FROM INSTITUTION AMANDA J. WILLIAMS | STEWART, STANLEY A | F0189305 | SC, FELONY SECTION 500 INDIANA AVE NW |
| 101 | 04/02/2005 14:11 | 05041263 | SIMPLE ASSAULT OPHER SHWEIKI | DAVIS, EMMANUEL C | M0317905 | SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE |
| 101 | 04/02/2005 17:17 | 05041341 | BURGLARY II FREDERIC P. GALLUN | PAYTON, TIMOTHY | F0190105 | GRAND JURY SECTION 510 K ST NW |

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|------------|---------------------|------------|---|--------------------------|----------------------|---|
| 101 | 04/02/2005 19:10 | 05041379 | SEXUAL SOLICITATION KAREN D. FOSKEY | LAWSON, LINDA G | M0321105 | SC, MISDEMEANOR SECTION 5TH AND N ST NW |
| 101 | 04/02/2005 19:30 | 05041380 | SEXUAL SOLICITATION CRYSTAL L. WADDY | WYATT, REYNARD L | M0320105 | SC, MISDEMEANOR SECTION 1200 BLK 5TH STREET NW |
| 101 | 04/03/2005 10:20 | 05041626 | BAIL ACT VIOLATION | STEVENS, DARYL | M0321505 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/03/2005 13:35 | 05041665 | BAIL ACT VIOLATION | CONLEY, WILLIAM A | M0321605 | SC, MISDEMEANOR SECTION 630 PARK RD NW |
| 101 | 04/03/2005 18:50 | 05041795 | UCSA POSS MARIJUANA DARRYL BLANE BROOKS | BLAKE, DELROY A | M0365505 | SC, MISDEMEANOR SECTION 1000 NORTH CAPITOL ST NW |
| 101 | 04/04/2005 11:00 | 05042098 | BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER | WITHERSPOON, LAMONT J | F0193405 | SC, FELONY SECTION 450 MASS AVE NW, APT. 525 |
| 101 | 04/04/2005 11:00 | 05042098 | UCSA P W/I D COCAINE STEVEN R. KAUFMAN | WITHERSPOON, LAMONT J | F0193505 | SC, FELONY SECTION 450 MASS AVE NW, APT. 525 |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101 | 04/04/2005 20:14 | 05042274 | ADW VIVIEN J. COCKBURN | BULLOCK, CLARENCE | F0193105 | GRAND JURY SECTION 1600 BLK H STREET NW |
| 101 | 04/05/2005 16:45 | 05042661 | BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ | ARRINGTON-BEY, ROBIN | M0329305 | SC, MISDEMEANOR SECTION 1300 BLK DOWNING ST NE |
| 101 | 04/05/2005 17:55 | 05042735 | ESCAPE FROM INSTITUTION AMANDA J. WILLIAMS | WILSON, THERESA A | F0196205 | SC, FELONY SECTION 500 IND AVE NW |
| 101 | 04/05/2005 20:00 | 05042761 | UCSA P W/I D COCAINE ROCHELLE E. RUBIN | BAILEY, CHRIS A | F0195305 | SC, FELONY SECTION 1175 FIRST TERR NW |
| 101 | 04/06/2005 00:30 | 05009776 | UCSA POSS MARIJUANA | FITZGERALD, RON C | M0381405 | SC, MISDEMEANOR SECTION 1600 BLK CONSTITUTION AV |
| 101 | 04/06/2005 07:30 | 05042963 | THEFT 1ST DEGREE MARGARET A. SEWELL | SCOTT, PEGGY A | F0196505 | GRAND JURY SECTION 1620 NOVA AVE |
| 101 | 04/06/2005 14:50 | 05043126 | THEFT 2ND DEGREE RYAN A. MORRISON | HARVELL, CARROLL L | M0330905 | SC, MISDEMEANOR SECTION 50 MASS AVE NE |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101 | 04/06/2005 17:13 | 05043270 | UCSA POSS COCAINE CHARLES N. FLOYD | BALL, GEORGE | M0332605 | SC, MISDEMEANOR SECTION 1175 FIRST TERR NW |
| 101 | 04/06/2005 20:50 | 05043356 | UCSA POSS MARIJUANA SHAI A. LITTLEJOHN | TYLER, MICHAEL A | M0334105 | SC, MISDEMEANOR SECTION 12 TEMPLE CT NW |
| 101 | 04/06/2005 21:05 | 05043366 | THEFT 2ND DEGREE MIRIAM A. VALOY | HARDY, DENNIS | M0332005 | SC, MISDEMEANOR SECTION 436 11TH ST NW |
| 101 | 04/07/2005 02:20 | 05043481 | THREATS BODILY HARM MIRIAM A. VALOY | JONES, QUINTON | M0332805 | SC, MISDEMEANOR SECTION 1518 ALLISON ST NW |
| 101 | 04/07/2005 03:07 | 05043473 | SEXUAL SOLICITATION KAREN D. FOSKEY | VELASQUEZ, MARIA N | M0332205 | SC, MISDEMEANOR SECTION 1300 BLK L ST NW |
| 101 | 04/07/2005 08:00 | | BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ | STILL, SHEVON P | M0335005 | SC, MISDEMEANOR SECTION 377 54TH ST NE |
| 101 | 04/07/2005 16:25 | 05043724 | BAIL REFORM ACT-FEL JEFFREY PEARLMAN | BISSAHOYO, PASSY A | F0202305 | SC, FELONY SECTION UNIT BLK S ST NE |

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PAPERED ARRESTS**

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/08/2005 23:30 | 05044469 | UCSA POSS MARIJUANA MIRIAM A. VALOY | AKERS, ANTHONY B | M0344505 | SC, MISDEMEANOR SECTION 33 K ST NW |
| 101 | 04/09/2005 01:20 | 05044508 | SEXUAL SOLICITATION CRYSTAL L. WADDY | ESCOBAR, GARCELLE J | M0342205 | SC, MISDEMEANOR SECTION 1300 BLK K STREET NW |
| 101 | 04/09/2005 08:30 | 05044622 | BAIL ACT VIOLATION | PAGE, RAFIEL E | M0344905 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/09/2005 10:08 | 05044692 | BAIL ACT VIOLATION MARISA J. DEMEO | BURC, JOSEPH | M0345005 | SC, MISDEMEANOR SECTION 601 D ST NW |
| 101 | 04/09/2005 15:15 | | BAIL ACT VIOLATION YOU J. LEE | JOHNSON, NATHANIEL | M0349105 | SC, MISDEMEANOR SECTION 2300 GOOD HOPE RD SE |
| 101 | 04/09/2005 17:20 | 05044823 | BAIL ACT VIOLATION DAVID S. JOHNSON | MAGRUDER, KEVIN L | M0349305 | SC, MISDEMEANOR SECTION 4506 QUARLES ST NE |
| 101 | 04/10/2005 01:21 | 05045062 | ASSAULT/DOMESTIC B. PATRICK COSTELLO | PERAGALLO, JOHN D | M0345505 | SC, MISDEMEANOR SECTION 1 LOUISIANA AVE NW |

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/10/2005 11:25 | 05045184 | BAIL ACT VIOLATION | THURMOND, TERRY L | M0349005 | SC, MISDEMEANOR SECTION 3011 MLK AVE SE |
| 101 | 04/10/2005 16:45 | 05045297 | THEFT 2ND DEGREE DARRYL BLANE BROOKS | JENNINGS, RUSSELL A | M0346505 | SC, MISDEMEANOR SECTION 171 14TH ST NW |
| 101 | 04/11/2005 02:57 | 05045479 | BAIL ACT VIOLATION | ANDERSON, MAREO C | M0349605 | SC, MISDEMEANOR SECTION 1750 BLAD RD NE |
| 101 | 04/11/2005 09:00 | 05045538 | BAIL ACT VIOLATION | BROWN, FOSTER E | M0349505 | SC, MISDEMEANOR SECTION 1624 VST NW |
| 101 | 04/11/2005 19:00 | 05045856 | SIMPLE ASSAULT SHARAD S. KHANDELWAL | LAWSON, LINDA G | M0350505 | SC, MISDEMEANOR SECTION 1005 FIRST ST NE |
| 101 | 04/11/2005 20:42 | 05045887 | DEST OF PROPERTY | TEAL, GREGORY | M0350205 | SC, MISDEMEANOR SECTION 900 K ST NW |
| 101 | 04/12/2005 08:05 | 05046013 | BAIL REFORM ACT-FEL GEOFFREY CARTER | JOHNSON, DAVINA | M0352505 | SC, MISDEMEANOR SECTION 630 PARK RD NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/12/2005 13:00 | 05046135 | BAIL ACT VIOLATION DANIEL A. PETALAS | LEWIS, BRENT E | M0355705 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/12/2005 19:02 | 05046316 | UCSA DIST. COCAINE ROCHELLE E. RUBIN | CORNISH, RAY M | F0208605 | SC, FELONY SECTION 5TH AND K ST NW |
| 101 | 04/12/2005 19:02 | 05046316 | UCSA POSS COCAINE ROCHELLE E. RUBIN | SMITH, WILLIAM T | M0354605 | SC, FELONY SECTION 928 5TH ST NW |
| 101 | 04/12/2005 19:05 | 05046326 | ESCAPE FROM INSTITUTION YVONNE O. LEE | BATES, DARNELLE L | F0208805 | SC, FELONY SECTION 4506 QUARLES ST NE |
| 101 | 04/12/2005 19:10 | 05046317 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | CLYBURN, RONALD J | F0211605 | SC, FELONY SECTION 900 5TH ST NW |
| 101 | 04/12/2005 19:14 | | BAIL ACT VIOLATION OPHER SHWEIKI | WILSON, MELISSA | M0356905 | SC, MISDEMEANOR SECTION 14TH AND SPRING RD NW |
| 101 | 04/12/2005 19:48 | 05046349 | BAIL ACT VIOLATION | MASSEY, KEVIN J | M0356105 | SC, MISDEMEANOR SECTION 2ND & E ST NW |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101 | 04/12/2005 20:10 | 05046369 | BAIL ACT VIOLATION SHARAD S. KHANDELWAL | FARRINGTON, RONALD | M0355905 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/12/2005 20:18 | 05046366 | UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER | LEE, FRANK | F0207605 | SC, FELONY SECTION 49 K ST NW |
| 101 | 04/12/2005 20:26 | 05046386 | ROBBERY VIVIEN J. COCKBURN | SCOTT, DEMONT | F0208005 | GRAND JURY SECTION 601 F ST NW |
| 101 | 04/13/2005 01:00 | 05046455 | BAIL ACT VIOLATION | WATKINS, TIMOTHY M | M0355805 | SC, MISDEMEANOR SECTION 1310 SOUTHERN AVE SE |
| 101 | 04/13/2005 01:15 | 05046586 | BAIL REFORM ACT-FEL JEFFREY PEARLMAN | MCCANTS, DANIEL M | F0212005 | SC, FELONY SECTION 2200 16TH ST SE |
| 101 | 04/13/2005 04:00 | 05046471 | CONTEMPT | VELASQUEZ, MARIA N | M0354405 | SC, MISDEMEANOR SECTION 1400 1ST STREET NW |
| 101 | 04/13/2005 07:15 | 05347986 | BAIL ACT VIOLATION | QUIGLEY, DWAYNE E | M0357105 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |

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|-----|---------------------|----------|--|-----------------------|---------------|--|
| 101 | 04/13/2005 09:20 | 05151124 | BAIL ACT VIOLATION | BAXTER, DONNA L | M0364505 | SC, MISDEMEANOR SECTION 3930 10TH STREET NE, APT. 4 |
| 101 | 04/13/2005 09:50 | 05046524 | BAIL ACT VIOLATION | KEY, DENISE M | M0363105 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/13/2005 10:14 | 05046544 | BAIL REFORM ACT-FEL DARIA J. ZANE | WHITE, RAYMOND L | F0211905 | SC, FELONY SECTION 2455 ALABAMA AVE SE |
| 101 | 04/13/2005 17:05 | 05119647 | BAIL ACT VIOLATION | JONES, TRACEY M | M0363705 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/13/2005 19:15 | 05046810 | BAIL ACT VIOLATION SHAI A. LITTLEJOHN | RANKIN, NEVILLE B | M0363005 | SC, MISDEMEANOR SECTION 600 KEEFER PL NW |
| 101 | 04/13/2005 20:30 | | BAIL ACT VIOLATION JOHN W. BORCHERT | FIELDS, TIMOTHY B | M0363605 | SC, MISDEMEANOR SECTION ORREN ST AND NEAL ST NE |
| 101 | 04/13/2005 23:40 | | UCSA POSS COCAINE | ROBINSON, DAQUAN C | M0364005 | SC, MISDEMEANOR SECTION 1500 BLADENSBURG ROAD NE |

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|------------|------------------------|------------|--|-----------------------------|--------------------------|---|
| 101 | 04/14/2005 06:55 | 05043608 | ARMED ROBBERY FREDERIC P. GALLUN | GRAYTON, LENARD J | F0211205 | GRAND JURY SECTION 808 7TH ST NW |
| 101 | 04/14/2005 07:55 | 05047007 | BAIL ACT VIOLATION | ROBINSON, DAQUAN C | M0364105 | SC, MISDEMEANOR SECTION 4TH & L ST NW |
| 101 | 04/14/2005 07:55 | 05047007 | UCSA POSS COCAINE | ROBINSON, DAQUAN C | M0364005 | SC, MISDEMEANOR SECTION 4TH & L ST NW |
| 101 | 04/14/2005 12:00 | | SIMPLE ASSAULT SHAI A. LITTLEJOHN | PARK, SANG O | M0368005 | SC, MISDEMEANOR SECTION 50 MASS AVE NE |
| 101 | 04/14/2005 17:45 | 05047241 | BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ | HYMAND, MIKE O | M0367405 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/14/2005 18:22 | 05047298 | UCSA POSS DRUG PARA | PAYTON, TIMOTHY | M0365405 | SC, MISDEMEANOR SECTION 474 K ST NW |
| 101 | 04/15/2005 01:55 | 05047453 | BAIL ACT VIOLATION ERIN ASLAN | CALDWELL, DAVID B | M0368305 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101 | 04/15/2005 03:45 | 05048043 | CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VIVIEN J. COCKBURN | LEE, JOHN F | F0215305 | GRAND JURY SECTION 3RD AND NY AVE NW |
| 101 | 04/15/2005 07:00 | 05047494 | BAIL ACT VIOLATION ELIZABETH A. BARNES | TERRELL, WANDA | M0368705 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/15/2005 09:10 | 05047555 | SIMPLE ASSAULT MARGARET A. SEWELL | JEFFRIES, THOMAS | M0369105 | SC, MISDEMEANOR SECTION 800 H STREET NW |
| 101 | 04/15/2005 10:20 | 05047558 | BAIL ACT VIOLATION | THOMPSON, NEIL E | M0370005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/15/2005 11:00 | 05047593 | BAIL ACT VIOLATION DAVID S. JOHNSON | DIAZ, LISA | M0370105 | SC, MISDEMEANOR SECTION 9100 OWEN STREET NE |
| 101 | 04/15/2005 11:15 | 05047523 | SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ | LEONARD, ANTIONE | M0371105 | SC, MISDEMEANOR SECTION 1275 K ST NW |
| 101 | 04/15/2005 11:15 | 05047588 | THEFT 2ND DEGREE JEFFREY H. PERRY | THOMAS, MYCHEL N | M0368905 | SC, MISDEMEANOR SECTION 529 14TH ST NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/15/2005 13:04 | 05047704 | CONTEMPT CHARLES N. FLOYD | NORRIS, LINDA K | M0369905 | SC, MISDEMEANOR SECTION 1 FIRST ST NE |
| 101 | 04/15/2005 17:10 | 05047771 | BAIL ACT VIOLATION | DAVIS, DONNIE R | M0371305 | SC, MISDEMEANOR SECTION 4200 6TH ST SE |
| 101 | 04/16/2005 03:30 | 05048029 | DEST OF PROPERTY RHONDA L. CAMPBELL | SANCHEZ, EDGAR D | M0370705 | SC, MISDEMEANOR SECTION 717 6TH ST NW |
| 101 | 04/16/2005 03:45 | 05048043 | ADW GUN VIVIEN J. COCKBURN | YOUNG, LEWIS W | F0215405 | GRAND JURY SECTION 300 BLK NEW YORK AVE NW |
| 101 | 04/16/2005 11:00 | 05048131 | BAIL ACT VIOLATION | GALLOWAY, ROBERT F | F0218305 | GRAND JURY SECTION 620 PARK RD NW |
| 101 | 04/16/2005 11:50 | 05048407 | BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA | STEVENS, SHERILYN M | M0374305 | SC, MISDEMEANOR SECTION 3400 MLK AVE SE |
| 101 | 04/16/2005 13:12 | 05048178 | THEFT 2ND DEGREE CHARLES N. FLOYD | WILKERSON, WILLIAM K | M0373805 | SC, MISDEMEANOR SECTION 529 14TH ST NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101 | 04/16/2005 13:40 | 05048177 | ESCAPE FROM INSTITUTION ROCHELLE E. RUBIN | POWERS, MICHEEL | F0217505 | SC, FELONY SECTION 500 INDIANA AVE NW |
| 101 | 04/16/2005 19:47 | 05048311 | THEFT 2ND DEGREE MIRIAM A. VALOY | KIER, RANDY A | M0372005 | SC, MISDEMEANOR SECTION 555 11TH ST NE |
| 101 | 04/16/2005 22:30 | 05048381 | UCSA POSS COCAINE SHAI A. LITTLEJOHN | FREDERICK, EUKEN A | M0372505 | SC, MISDEMEANOR SECTION 623 I ST NW |
| 101 | 04/17/2005 01:30 | 05048483 | RECEIVE STOLEN GOODS RYAN A. MORRISON | DUFFY, ROBERT J | M0375605 | SC, MISDEMEANOR SECTION 400 9TH ST NW |
| 101 | 04/17/2005 03:43 | 05048521 | UCSA POSS MARIJUANA | WALKER, HAROLD | M0428205 | SC, MISDEMEANOR SECTION 900 NEW JERSEY AVE NW |
| 101 | 04/17/2005 09:00 | 05048615 | BAIL ACT VIOLATION JEFFREY H. PERRY | KING, VALERIE | M0375005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/17/2005 09:04 | 05048553 | BAIL ACT VIOLATION DAVID S. JOHNSON | DALE, JASON N | M0374705 | SC, MISDEMEANOR SECTION 4300 WHEELER RD SE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/17/2005 18:15 | | BAIL ACT VIOLATION | GALLOWAY, ROBERT F | F0218305 | GRAND JURY SECTION 600 BLK ORLEANS PL NE |
| 101 | 04/17/2005 20:45 | 05048803 | BAIL ACT VIOLATION | WILLIAMS, KENNETH A | M0374905 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/18/2005 05:45 | 05048922 | BAIL ACT VIOLATION YOU J. LEE | POWELL, FRANKLIN D | M0375805 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/18/2005 10:30 | 05048988 | UCSA POSS COCAINE DANIEL A. PETALAS | WHITE, ANTHONY A | M0375905 | SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW |
| 101 | 04/18/2005 15:47 | 05049156 | BAIL ACT VIOLATION DAVID S. JOHNSON | BELLAMY, LATOYA D | M0377305 | SC, MISDEMEANOR SECTION 500 IND AVE NW |
| 101 | 04/18/2005 17:45 | 05049208 | BAIL ACT VIOLATION RYAN A. MORRISON | BRIDGEWATER, KARL | M0377405 | SC, MISDEMEANOR SECTION 649 LAMONT ST NW |
| 101 | 04/19/2005 01:00 | 05049377 | BAIL ACT VIOLATION ELIZABETH A. BARNES | POWERS, MICHEEL | M0374005 | SC, MISDEMEANOR SECTION 1023 14TH ST SE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/19/2005 09:50 | 05049504 | SIMPLE ASSAULT OPHER SHWEIKI | COLBERT, COREY D | M0378905 | SC, MISDEMEANOR SECTION 799 9TH ST NW |
| 101 | 04/19/2005 13:00 | 05049569 | BAIL REFORM ACT-FEL | MOBERY, CORENZO | F0221505 | SC, FELONY SECTION 570 NEWCOMB ST SE |
| 101 | 04/19/2005 15:30 | 05049651 | THEFT 2ND DEGREE GEOFFREY CARTER | CAVANAUGH, XAVIER S | M0380305 | SC, MISDEMEANOR SECTION 529 14TH ST NW |
| 101 | 04/19/2005 18:20 | 05049700 | BAIL ACT VIOLATION | LINDSEY, JEANETTE | M0379405 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/19/2005 19:10 | 05049728 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | HUMPHREY, MICHAEL P | F0222705 | SC, FELONY SECTION 2ND AND E ST NW |
| 101 | 04/19/2005 19:12 | 05049728 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | BROWN, CAMESIA C | F0222605 | SC, FELONY SECTION 2ND AND E ST NW |
| 101 | 04/19/2005 22:45 | 05049840 | UCSA POSSESS PCP ROBERT COUGHLIN | BYRD, DERRICK | M0379805 | SC, MISDEMEANOR SECTION 1005 FIRST ST NE |

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|------------|---------------------|------------|---|--------------------------|----------------------|---|
| 101 | 04/20/2005 08:30 | 05049946 | BAIL ACT VIOLATION ELIZABETH A. BARNES | BORUM, JUANITA | M0380805 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/20/2005 12:00 | 05050030 | BAIL ACT VIOLATION | VANFIELD, ANDRIENNE J | M0383005 | SC, MISDEMEANOR SECTION 1800 BLK RHODE ISLAND AV |
| 101 | 04/20/2005 15:46 | 05120688 | BAIL ACT VIOLATION | LILLY, THOMAS D | M0384905 | SC, MISDEMEANOR SECTION 5000 BLK OF NEWHAMPSHIRE |
| 101 | 04/20/2005 16:05 | 05050128 | BAIL ACT VIOLATION DAVID S. JOHNSON | CARROLL, THOMAS P | M0383605 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/20/2005 17:37 | 05043113 | SIMPLE ASSAULT DARRYL BLANE BROOKS | MCCRIMMON, JOHN C | M0382405 | SC, MISDEMEANOR SECTION 19 I ST NW |
| 101 | 04/20/2005 18:45 | 05050247 | UCSA POSS MARIJUANA | LAWSON, CHRISTOPHER | M0384405 | SC, MISDEMEANOR SECTION 33 K ST NW |
| 101 | 04/20/2005 18:45 | 05050247 | UCSA PWID COCAINE W/A | DOUGLAS, NORMAN | F0224705 | F/O 33 K ST NW |

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|------------|---------------------|------------|---|--------------------------|----------------------|---|
| 101 | 04/20/2005 18:48 | 05050247 | UCSA PWID COCAINE W/A | ALLEN, DEVON H | F0224605 | 33 K ST NW |
| 101 | 04/20/2005 19:27 | 05050306 | BAIL ACT VIOLATION SHARAD S. KHANDELWAL | BRENTINI, STANISLAV A | M0383805 | SC, MISDEMEANOR SECTION 600 14TH ST NW |
| 101 | 04/21/2005 00:10 | 05050399 | BAIL ACT VIOLATION | MARTIN, CARLOS | M0383705 | SC, MISDEMEANOR SECTION 6514 GA AVE NW |
| 101 | 04/21/2005 02:00 | 05050434 | BAIL ACT VIOLATION B. PATRICK COSTELLO | THOMPSON, GAYNAVDA | M0385005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/21/2005 02:17 | 05050425 | UCSA POSS MARIJUANA B. PATRICK COSTELLO | MARSH, JOSHUA M | M0381905 | SC, MISDEMEANOR SECTION 600 MASS AVE NW |
| 101 | 04/21/2005 10:33 | | ESCAPE FROM INSTITUTION | WILLARD, LORRAINE E | F0226505 | GRAND JURY SECTION 100 42ND STREET NE |
| 101 | 04/21/2005 10:33 | | BAIL ACT VIOLATION ELIZABETH A. BARNES | WILLARD, LORRAINE E | M0389405 | SC, MISDEMEANOR SECTION 100 42ND STREET NE |

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|-----|---------------------|----------|---|------------------------|---------------|--|
| 101 | 04/21/2005 11:00 | 05050535 | BAIL ACT VIOLATION | BYRD, JOSHERYL I | M0387505 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/21/2005 12:35 | 05011803 | UCSA POSS COCAINE ALEXANDRA F. FOSTER | BLOUNT, CARLO V | M0386305 | SC, FELONY SECTION 600 BLOCK MASSACHUSETTS |
| 101 | 04/21/2005 12:35 | 05011803 | BAIL ACT VIOLATION RHONDA L. CAMPBELL | BLOUNT, CARLO V | M0390505 | SC, MISDEMEANOR SECTION 600 BLOCK MASSACHUSETTS |
| 101 | 04/21/2005 12:40 | 05011803 | UCSA P W/I D COCAINE ALEXANDRA F. FOSTER | ALEXANDER, DANEAN J | F0226005 | SC, FELONY SECTION 600 MASSACHUSETTS AVE NW |
| 101 | 04/21/2005 15:15 | 05050629 | BAIL ACT VIOLATION YOU J. LEE | FOSTER, EMORY G | M0387405 | SC, MISDEMEANOR SECTION 5300 WISC AVE NW |
| 101 | 04/21/2005 19:50 | 05050747 | SIMPLE ASSAULT | SAVOY, WAYNE B | M0385605 | SC, MISDEMEANOR SECTION UNIT BLK OF SHERMAN AVE |
| 101 | 04/21/2005 21:10 | | SIMPLE ASSAULT | SAVOY, WAYNE B | M0385605 | SC, MISDEMEANOR SECTION 575 15TH ST NW |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 101 | 04/21/2005 21:31 | 05050832 | UCSA POSS COCAINE SHAUN M. PALMER | SLAUGHTER, JEFFREY N | M0388305 | SC, MISDEMEANOR SECTION 425 2ND ST NW |
| 101 | 04/22/2005 00:20 | 05050888 | VIOLATING DRUG FREE ZONE (FEL) STEVEN R. KAUFMAN | BRISCOE, JAMES S | F0227105 | SC, FELONY SECTION 1100 BLK MCKENNA WALK NW |
| 101 | 04/22/2005 03:15 | 05050933 | BAIL ACT VIOLATION DAVID S. JOHNSON | HILL, ZAVIER E | M0390405 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/22/2005 06:10 | 05050949 | UCSA POSS COCAINE | WHITE, GARY N | M0426105 | SC, MISDEMEANOR SECTION 100 BLK PIERCE ST NW |
| 101 | 04/22/2005 13:25 | 05051103 | SIMPLE ASSAULT | JEFFRIES, THOMAS | M0391105 | SC, MISDEMEANOR SECTION 13TH & K ST NW |
| 101 | 04/22/2005 14:20 | | BAIL REFORM ACT-FEL ROCHELLE E. RUBIN | SAULS, CHARMAINE | F0229505 | SC, FELONY SECTION 500 INDIANA AVE NW |
| 101 | 04/22/2005 15:47 | 05051134 | ESCAPE FROM INSTITUTION | MATTHEWS, ANTHONY C | F0228805 | 1000 2ND ST SE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/22/2005 17:27 | 05051208 | BAIL REFORM ACT-FEL | TAYLOR, LAINA N | M0393805 | SC, MISDEMEANOR SECTION 2123 RHODE ISLAND AVE NE |
| 101 | 04/22/2005 17:27 | 05051208 | BAIL REFORM ACT-FEL | TAYLOR, LAINA N | M0394005 | SC, MISDEMEANOR SECTION 2123 RHODE ISLAND AVE NE |
| 101 | 04/22/2005 22:25 | 05051376 | UCSA P W/I D COCAINE ALEXANDRA F. FOSTER | DELANEY, PEGGY A | F0229105 | SC, FELONY SECTION 1100 FIRST PLACE NW |
| 101 | 04/23/2005 00:26 | 05051411 | BAIL ACT VIOLATION ARVIETTE Y. SPAIN | WATTS, VIRGINIA | M0393605 | SC, MISDEMEANOR SECTION 1300 WEST VA AVE NE |
| 101 | 04/23/2005 13:00 | 05051609 | BAIL ACT VIOLATION MARGARET A. SEWELL | CROSS, TYREE R | M0398505 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/23/2005 17:40 | 05051749 | BAIL ACT VIOLATION | TURNER, DENISE | M0399005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/23/2005 36:03 | 05051796 | UCSA P W/I D PCP ROBERT E. LEIDENHEIMER | SWINSON, RICKY D | F0230705 | SC, FELONY SECTION 1000 NORTH CAPITOL ST NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/24/2005 13:44 | 05034097 | BAIL ACT VIOLATION | LEE, CLIFTON L | M0398605 | SC, MISDEMEANOR SECTION 1624 VST NW |
| 101 | 04/25/2005 10:00 | 05052456 | ESCAPE FROM INSTITUTION | SCOTT, CHRISTOPHER | F0234705 | 1514 8TH STREET NW |
| 101 | 04/25/2005 11:08 | 05052452 | BAIL ACT VIOLATION | LIGHTLY, DAMIAN W | M0401905 | SC, MISDEMEANOR SECTION 1624 VST NW |
| 101 | 04/25/2005 19:40 | 05052699 | THREATS BODILY HARM | FLYTHER, LEE J | M0399605 | SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW |
| 101 | 04/25/2005 20:00 | 05052704 | BAIL ACT VIOLATION | HAZEL, DARRYL | M0400905 | SC, MISDEMEANOR SECTION 500 IND AVE NW |
| 101 | 04/25/2005 21:40 | 05052761 | UUA | TAYLOR, RAMON D | F0233105 | GRAND JURY SECTION 700 14TH ST NW |
| 101 | 04/26/2005 05:50 | 05052863 | BAIL ACT VIOLATION | JOYNER, ANTHONY B | M0402005 | SC, MISDEMEANOR SECTION #10 O ST SE |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/26/2005 06:40 | 05052867 | BAIL ACT VIOLATION MIRIAM A. VALOY | HEMSLEY, JAMES M | M0401805 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/26/2005 07:00 | 05042039 | THREATS BODILY HARM ROBERT COUGHLIN | CHISHOLM, RITA | M0401705 | SC, MISDEMEANOR SECTION NEW JERSEY AVE NW |
| 101 | 04/26/2005 10:40 | 05052930 | BAIL ACT VIOLATION SHAUN M. PALMER | NICHOLSON, MARIA A | M0402105 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/26/2005 11:50 | 05052973 | UCSA P W/I D MARIJUANA DARRYL BLANE BROOKS | AGARD, KERON U | M0403805 | SC, MISDEMEANOR SECTION 1215 3RD STREET NE |
| 101 | 04/26/2005 12:00 | 05052983 | UCSA P W/I D MARIJUANA | ARTIS, DOMINIC A | M0404705 | SC, MISDEMEANOR SECTION 1215 3RD STREET NE |
| 101 | 04/26/2005 15:00 | 05021411 | BAIL ACT VIOLATION | APPLEBEE, JULIA | M0411305 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/26/2005 16:40 | 05053116 | BAIL ACT VIOLATION | SIMMONS, ALFONSO | M0405505 | SC, MISDEMEANOR SECTION 1439 PARK WOOD PL NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/26/2005 20:10 | | DEST OF PROPERTY CHARLES N. FLOYD | FORD, DONALD J | M0404005 | SC, MISDEMEANOR SECTION 800 G ST NW |
| 101 | 04/26/2005 21:23 | 05012381 | BAIL ACT VIOLATION | BROWNE, JAMES | M0406505 | SC, MISDEMEANOR SECTION 2400 BLOCK 16TH STREET N |
| 101 | 04/26/2005 23:20 | 05053303 | BAIL REFORM ACT-FEL | HAMMOND, DEON L | F0236905 | 500 INDIANA AVE NW |
| 101 | 04/27/2005 00:41 | 05053331 | BAIL ACT VIOLATION ARVIETTE Y. SPAIN | WIGGINS, MARY | M0406605 | SC, MISDEMEANOR SECTION 3400 BLK GEORGIA AVE NW |
| 101 | 04/27/2005 01:32 | 05053362 | BAIL ACT VIOLATION PEGGY G. BENNETT | WILLS, LENARD R | M0405405 | SC, MISDEMEANOR SECTION 1300 BLK QUINCY ST NW |
| 101 | 04/27/2005 12:15 | 05053509 | BAIL ACT VIOLATION | PETERSON, TERRIE A | M0410305 | GRAND JURY SECTION 500 INDIANA AVE NW |
| 101 | 04/27/2005 12:15 | 05053511 | BAIL ACT VIOLATION MIRIAM A. VALOY | CLARK, DEBRA N | M0410405 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/27/2005 14:15 | 05053563 | BAIL ACT VIOLATION DAVID S. JOHNSON | KOROMA, SHEKU | M0410005 | SC, MISDEMEANOR SECTION 50 MASS AVE NW |
| 101 | 04/27/2005 14:40 | 05053611 | BAIL ACT VIOLATION | DAWKINS, BRANDON | M0410205 | SC, MISDEMEANOR SECTION 310 DELAFIELD PL NW |
| 101 | 04/27/2005 14:50 | 05053575 | UCSA POSS COCAINE SHARAD S. KHANDELWAL | PERRY, REGINAL | M0406905 | GRAND JURY SECTION 400 K ST NW |
| 101 | 04/27/2005 15:20 | 05053588 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | SCOTT, GREGORY | F0238905 | SC, FELONY SECTION 400 2ND ST NW |
| 101 | 04/27/2005 15:20 | 05053588 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | ROBINSON, MARLON B | F0239005 | SC, FELONY SECTION 425 2ND ST NW |
| 101 | 04/27/2005 15:40 | 05053599 | BAIL REFORM ACT-FEL | WILDS, EARLY N | F0239205 | 1005 FIRST ST NW |
| 101 | 04/27/2005 15:40 | 05053617 | BAIL ACT VIOLATION | SANDERS, CAROLYN | M0409905 | SC, MISDEMEANOR SECTION W VA AVE AND OATS ST NE |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101 | 04/27/2005 15:43 | 05053612 | UCSA DIST. COCAINE DENISE A. SIMMONDS | JONES, BERNATTA L | F0237005 | SC, FELONY SECTION 6TH & MASS AVE NW |
| 101 | 04/27/2005 15:45 | 05053612 | UCSA DIST. COCAINE DENISE A. SIMMONDS | SHANK, JOHN W | F0237105 | SC, FELONY SECTION 6TH & I ST NW |
| 101 | 04/27/2005 16:04 | 05036978 | ROBBERY VIVIEN J. COCKBURN | QUICK, DARRYL A | F0240005 | GRAND JURY SECTION 1900 EAST CAPITOL ST NE |
| 101 | 04/27/2005 16:34 | 05053650 | BAIL ACT VIOLATION | ROSS, CHARLES E | M0410105 | SC, MISDEMEANOR SECTION 200 DELAWARE AVE NE |
| 101 | 04/27/2005 17:44 | 05053733 | BAIL REFORM ACT-FEL | GRAY, CONCHITA A | F0239305 | 700 H ST NW |
| 101 | 04/27/2005 21:00 | 05053792 | UCSA POSS MARIJUANA DANIEL A. PETALAS | FAULKNER, MARK S | M0409305 | SC, MISDEMEANOR SECTION 425 2ND STREET NW |
| 101 | 04/28/2005 08:00 | 05053997 | BAIL ACT VIOLATION | BARNES, ROGER A | M0411205 | SC, MISDEMEANOR SECTION 441 2ND ST SW, APT. 175 |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 101 | 04/28/2005 14:00 | 05054103 | BAIL ACT VIOLATION | JACKSON, LARRY E | M0413905 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/28/2005 19:15 | 05054262 | BAIL ACT VIOLATION SHAUN M. PALMER | BROWN, SHERRY N | M0414805 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 101 | 04/28/2005 19:45 | 05054285 | BAIL ACT VIOLATION | HARSHAW, DONALD J | M0414705 | SC, MISDEMEANOR SECTION 1101 HOWARD RD SE |
| 101 | 04/28/2005 21:03 | 05054323 | BAIL ACT VIOLATION | SINGLETON, GEORGE N | M0414005 | SC, MISDEMEANOR SECTION 441 NEW JERSEY AVE NW |
| 101 | 04/28/2005 21:03 | 05054323 | SIMPLE ASSAULT | SINGLETON, GEORGE N | M0413305 | SC, MISDEMEANOR SECTION 441 NEW JERSEY AVE NW |
| 101 | 04/30/2005 10:41 | 05055055 | UCSA DIST. HEROIN | HARRIS, CASSANDRA | F0245205 | SC, FELONY SECTION 1ST AND PATTERSON ST NE |
| 101 | 04/30/2005 10:41 | 05055055 | UCSA DIST. HEROIN | ALLEN, KEITH N | F0245305 | SC, FELONY SECTION 1ST AND PATTERSON ST NE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 101 | 04/30/2005 10:50 | 05055060 | UCSA DIST. HEROIN | ROBINSON, ROYCE R | F0245105 | SC, FELONY SECTION 7 NEW YORK AVE NE |
| 101 | 04/30/2005 11:38 | 05055077 | BAIL REFORM ACT-FEL | HOOD, MAURICE E | F0247705 | GRAND JURY SECTION 400 BLK 2ND ST NW |
| 101 | 04/30/2005 11:38 | 05055077 | UCSA DIST. COCAINE | HOOD, MAURICE E | F0245605 | GRAND JURY SECTION 400 BLK 2ND ST NW |
| 101 | 04/30/2005 11:38 | 05055077 | UCSA DIST. COCAINE | WATSON, DEWAYNE L | F0245705 | GRAND JURY SECTION 400 BLK 2ND ST NW |
| 101 | 04/30/2005 11:38 | 05055077 | UCSA DIST. COCAINE | ADAMS, RAMON M | F0245805 | GRAND JURY SECTION 200 2ND ST NW |
| 101 | 04/30/2005 13:05 | 05055101 | BAIL ACT VIOLATION | HORTON, ALFRED N | M0421005 | SC, MISDEMEANOR SECTION 3000 NAYLOR RD SE |
| 101 | 04/30/2005 19:00 | 05055270 | ESCAPE FROM INSTITUTION | HUGHLEY, GRACIOUS | F0246805 | GRAND JURY SECTION 17TH AND COLUMBIA RD NW |

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|------------|------------------------|------------|--|-----------------------------|--------------------------|---|
| 101 | 04/30/2005 20:21 | 05055333 | BAIL REFORM ACT-FEL | VELAZQUEZ, ALEX | F0247505 | GRAND JURY SECTION 5100 4TH ST NE |
| 102 | 04/02/2005 15:25 | 05041288 | UNLAWFUL ENTRY SHARAD S. KHANDELWAL | SMITH, CHESTER | M0320905 | SC, MISDEMEANOR SECTION 425 C ST NW |
| 102 | 04/05/2005 23:40 | 05042851 | SIMPLE ASSAULT RHONDA L. CAMPBELL | COUSART, JAMES R | M0328805 | SC, MISDEMEANOR SECTION 19 D ST NE |
| 102 | 04/07/2005 18:50 | 05043881 | UCSA POSS COCAINE MARGARET A. SEWELL | WHITE, CLIFTON | M0359405 | SC, MISDEMEANOR SECTION 600 ORLEANS PL NE |
| 102 | 04/12/2005 19:48 | 05046349 | UCSA DIST. COCAINE | MASSEY, KEVIN J | F0208405 | SC, FELONY SECTION 2ND & E ST NW |
| 102 | 04/13/2005 19:25 | 05046863 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | ROBINSON, PERRY J | F0211505 | SC, FELONY SECTION 900 12TH ST NE |
| 102 | 04/16/2005 01:15 | 05047960 | CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE | LAWSON, DANE S | F0213805 | SC, FELONY SECTION FLORIDA AVE AND ORREN ST |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 102 | 04/16/2005 01:15 | 05047960 | UCSA POSS MARIJUANA YVONNE O. LEE | JOHNSON, JAMAR S | M0369205 | SC, FELONY SECTION FLORIDA AVE AND ORREN ST |
| 102 | 04/17/2005 03:15 | 05048497 | CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALEXANDRA F. FOSTER | YOUNG, JUSTIN 8 | F0216105 | SC, FELONY SECTION 1300 H ST NE |
| 102 | 04/17/2005 18:15 | | UCSA POSS COCAINE MIRIAM A. VALOY | GALLOWAY, ROBERT F | M0373905 | SC, MISDEMEANOR SECTION 600 BLK ORLEANS PL NE |
| 102 | 04/19/2005 18:17 | 05049702 | UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER | ROWELL, CLYDE E | F0221905 | SC, FELONY SECTION 600 ORLEANS PL NE |
| 102 | 04/19/2005 18:17 | 05049702 | UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER | POWELL, VERNICE L | F0222005 | SC, FELONY SECTION 646 ORLEANS PL NE |
| 102 | 04/19/2005 18:42 | 05049715 | UCSA DIST. HEROIN AARON H. MENDELSON | REYNOLDS, ALVIN N | F0222105 | SC, FELONY SECTION 800 7TH ST NE |
| 102 | 04/19/2005 18:42 | 05049715 | UCSA DIST. HEROIN AARON H. MENDELSON | LANHAM, DEREK L | F0222205 | SC, FELONY SECTION 800 7TH ST NE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 102 | 04/22/2005 19:13 | 05051298 | UCSA POSS MARIJUANA | DUGAR, ANTHONY B | M0392105 | SC, MISDEMEANOR SECTION 500 I ST NE |
| 102 | 04/22/2005 22:05 | 05051380 | SIMPLE ASSAULT MIRIAM A. VALOY | MC GEE, VERNON N | M0392505 | SC, MISDEMEANOR SECTION 9TH & H ST NE |
| 102 | 04/23/2005 18:40 | 05051763 | SIMPLE ASSAULT | JOHNSON, DAVID A | M0396005 | SC, MISDEMEANOR SECTION 825 5TH ST NE, APT. A |
| 102 | 04/26/2005 18:50 | 05053189 | SIMPLE ASSAULT | COOKE, VANCE P | M0402205 | SC, MISDEMEANOR SECTION 801 H ST NE |
| 102 | 04/27/2005 20:30 | 05053771 | UCSA P W/I D PCP | BAKER, WINNELL R | F0237705 | GRAND JURY SECTION 13TH & LINDEN PLACE NE |
| 102 | 04/28/2005 12:37 | 05054057 | UCSA DIST. COCAINE STEVEN R. KAUFMAN | EDLIN, HOWARD L | F0240305 | SC, FELONY SECTION 700 BLK 8TH ST NE |
| 103 | 04/05/2005 10:15 | 05042486 | UCSA POSS MARIJUANA B. PATRICK COSTELLO | WOODS, JONATHAN | M0324605 | SC, MISDEMEANOR SECTION 1515 F ST NE |

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|------------|------------------------|------------|--|-----------------------------|--------------------------|---|
| 103 | 04/07/2005 18:50 | 05043851 | UCSA P W/I D PCP MARISA J. DEMEO | ADAMS, NATASHA C | F0202005 | SC, FELONY SECTION 17TH & GALES PLACE NE |
| 103 | 04/09/2005 17:05 | 05044830 | SIMPLE ASSAULT | WOODEN, CATHERINE | M0350905 | SC, MISDEMEANOR SECTION 1900 BENNING RD NE |
| 103 | 04/10/2005 01:10 | 05045063 | ADW KNIFE | WASHINGTON, CHERESE L | F0203905 | GRAND JURY SECTION 429 21ST ST NE |
| 103 | 04/10/2005 21:45 | 05045377 | SIMPLE ASSAULT ERIN ASLAN | JONES, GERALDINE | M0345605 | SC, MISDEMEANOR SECTION 1913 ROSEDALE ST NE |
| 103 | 04/11/2005 17:00 | 05045826 | UCSA POSS COCAINE RYAN A. MORRISON | WILSON, FRANK T | M0351305 | SC, MISDEMEANOR SECTION 1700 GAYLES ST NE |
| 103 | 04/13/2005 00:20 | 05046447 | CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROCHELLE E. RUBIN | HOLMES, TYRONE | F0208505 | SC, FELONY SECTION 01 22ND ST NE |
| 103 | 04/13/2005 00:35 | 05046447 | UCSA P W/I D COCAINE FREDERIC P. GALLUN | WILLIAMS, COREY | F0208205 | GRAND JURY SECTION 01 22ND ST NE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 103 | 04/13/2005 00:35 | 05046447 | UCSA POSS DRUG PARA FREDERIC P. GALLUN | WILLIAMS, RACHELLE M | M0356305 | GRAND JURY SECTION 01 22ND ST NE |
| 103 | 04/13/2005 19:50 | 05046839 | UCSA POSS MARIJUANA SHAUN M. PALMER | KING, JAMES | M0359805 | SC, MISDEMEANOR SECTION 1700 BLK GALES ST NE |
| 103 | 04/14/2005 01:46 | 05046952 | APO VIVIEN J. COCKBURN | ABRAHAM, ATTIM D | F0211805 | GRAND JURY SECTION 1300 EAST CAPITOL ST SE |
| 103 | 04/17/2005 02:10 | 05048488 | UCSA P W/I D COCAINE ROCHELLE E. RUBIN | MCCRAY, ANTON G | F0216905 | SC, FELONY SECTION 319 16TH ST NE |
| 103 | 04/20/2005 17:10 | 05050185 | UUA STEVEN R. KAUFMAN | QUINONES, DAVID C | F0224205 | SC, FELONY SECTION 1800BENNING RD NE |
| 103 | 04/21/2005 01:50 | 05050432 | POS. F/A DURING VIO/DAG OFF STEVEN R. KAUFMAN | LANHAM, EVERETT J | F0224105 | SC, FELONY SECTION UNIT BLK OF 22ND ST NE |
| 103 | 04/21/2005 18:57 | 05050753 | UCSA DIST. COCAINE STEPHEN W. RIDDELL | BROWN, MARSHALL E | F0226805 | GRAND JURY SECTION 1600 E ST NE |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 103 | 04/22/2005 21:05 | | UCSA DIST MARIJUANA | LANE, GEORGE | M0391805 | SC, MISDEMEANOR SECTION 1711 BENNING RD NE |
| 103 | 04/22/2005 21:10 | 05051346 | UCSA DIST MARIJUANA | SOUTHLAND, EMMANUEL N | M0391705 | SC, MISDEMEANOR SECTION 1700 BENNING ROAD NE |
| 103 | 04/28/2005 13:45 | 05054108 | UCSA POSS COCAINE ROBERT COUGHLIN | WILSON, DIANE T | M0411905 | SC, MISDEMEANOR SECTION 20TH AND ROSEDALE ST NE |
| 104 | 04/02/2005 16:10 | 05040298 | UCSA POSS HEROIN ERIN ASLAN | LEE, JEFFERY N | M0319505 | SC, MISDEMEANOR SECTION 1200 FIRST ST SW |
| 104 | 04/02/2005 18:48 | 05041385 | UCSA POSS COCAINE GEOFFREY CARTER | PALMER, MICHAEL R | M0363505 | SC, MISDEMEANOR SECTION 1001 S CAPITOL ST SW |
| 104 | 04/04/2005 10:20 | 05042005 | UCSA POSS COCAINE DANIEL A. PETALAS | MACK, LONNIE C | M0321805 | SC, MISDEMEANOR SECTION #24 N ST SW |
| 104 | 04/05/2005 17:21 | 05009732 | UCSA POSS HEROIN RHONDA L. CAMPBELL | HAYGOOD, JAMES C | M0326505 | SC, MISDEMEANOR SECTION 1200 BLK HALF ST SW |

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|-----|---------------------|----------|---|------------------|---------------|---|
| 104 | 04/06/2005 00:10 | 05042900 | PPW OTHERS B. PATRICK COSTELLO | CLIFTON, WHITE N | M0330005 | SC, MISDEMEANOR SECTION 203 N ST SW, APT. 222 |
| 104 | 04/07/2005 22:57 | 05043931 | DEST OF PROPERTY MARGARET A. SEWELL | KIDD, BRUCE W | M0338805 | SC, MISDEMEANOR SECTION 700 JEFFERSON AVE SW |
| 104 | 04/08/2005 16:25 | 05044348 | UCSA POSS COCAINE MARGARET A. SEWELL | JARRETT, KEVIN | M0343205 | SC, MISDEMEANOR SECTION UNIT BLK N ST SW |
| 104 | 04/08/2005 16:47 | 05010140 | UCSA POSS COCAINE ROBERT COUGHLIN | GASKINS, DWAYNE | M0390205 | SC, MISDEMEANOR SECTION 17TH STREET AND CONSTITU |
| 104 | 04/08/2005 17:10 | 05044277 | UCSA POSS MARIJUANA MARGARET A. SEWELL | CRAWFORD, VIRGEL | M0341705 | SC, MISDEMEANOR SECTION 243 K ST SW |
| 104 | 04/08/2005 17:35 | 05044355 | UCSA DIST MARIJUANA YOU J. LEE | JOHNSON, ANTHONY | M0343005 | SC, MISDEMEANOR SECTION 200 BLK K ST SW |
| 104 | 04/08/2005 18:15 | 05044342 | UCSA POSS COCAINE ROBERT COUGHLIN | PATRICK, EARL L | M0341505 | SC, MISDEMEANOR SECTION 2ND & P ST SW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 104 | 04/10/2005 05:26 | | DEST OF PROPERTY FERNANDO CAMPOAMOR-SANCHEZ | LONG, LASHONIA L | M0347205 | SC, MISDEMEANOR SECTION 700 WATER ST SW |
| 104 | 04/11/2005 19:15 | 05045837 | UCSA POSS HEROIN DARRYL BLANE BROOKS | STUBBS, ANDRE J | M0351205 | SC, MISDEMEANOR SECTION 1300 HALF ST SW |
| 104 | 04/13/2005 16:30 | 05000176 | UCSA POSS DRUG PARA SHAUN M. PALMER | BROWN, NICHOLAS N | M0359705 | SC, MISDEMEANOR SECTION 14TH ST @ D ST SW |
| 104 | 04/13/2005 17:00 | 05010837 | CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL | BROWN, CHRISTOPHER | F0211305 | GRAND JURY SECTION 960 OHIO DR SW |
| 104 | 04/13/2005 21:20 | 05046872 | UCSA POSS COCAINE DARRYL BLANE BROOKS | MISSOURI, MARK A | M0359305 | SC, MISDEMEANOR SECTION 1400 BLK HALF ST SW |
| 104 | 04/15/2005 16:55 | 05047755 | UCSA PWID MARIJ (FEL) ROBERT E. LEIDENHEIMER | JOHNSON, TERRANCE B | F0214105 | SC, FELONY SECTION 203 M ST SW |
| 104 | 04/15/2005 17:15 | 05047775 | UCSA POSS HEROIN ROBERT COUGHLIN | JACKSON, BERNARD | M0369305 | SC, MISDEMEANOR SECTION 1400 HALF ST SW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 104 | 04/16/2005 02:20 | 05047994 | UCSA P W/I D COCAINE FREDERIC P. GALLUN | QUEEN, DEVAUGHN | F0214205 | GRAND JURY SECTION 1300 DELAWARE AVE SW |
| 104 | 04/17/2005 15:00 | 05048705 | UCSA POSS COCAINE DANIEL A. PETALAS | TEAMER, HORTENSIA D | M0374405 | SC, MISDEMEANOR SECTION 1100 BLK OF WATER ST SW |
| 104 | 04/17/2005 21:56 | 05048831 | UCSA POSS COCAINE JEFFREY H. PERRY | STANLEY, GARRY S | M0373305 | SC, MISDEMEANOR SECTION 50 I ST SW |
| 104 | 04/18/2005 19:20 | 05049255 | CONTEMPT (FELONY) YVONNE O. LEE | PATRICK, EARL L | F0219805 | SC, FELONY SECTION 2ND & P ST SW |
| 104 | 04/19/2005 06:40 | 05004731 | THEFT 2ND DEGREE PEGGY G. BENNETT | SCOTT, JENNIFER Y | M0378805 | SC, MISDEMEANOR SECTION 1300 PENN. AVE. NW |
| 104 | 04/19/2005 19:40 | 05049741 | UCSA POSS MARIJUANA RYAN A. MORRISON | BATES, CALVIN D | M0379105 | SC, MISDEMEANOR SECTION 400 2ND ST NW |
| 104 | 04/20/2005 18:33 | 05050238 | UCSA DIST. COCAINE | VALENTINE, LAZARUS J | F0223305 | SC, FELONY SECTION 400 2ND ST NW |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 104 | 04/20/2005 19:01 | 05050253 | UCSA DIST MARIJUANA GEOFFREY CARTER | MCLEAN, DARRELL L | M0382705 | SC, MISDEMEANOR SECTION 235 K ST SW |
| 104 | 04/20/2005 19:01 | 05050252 | UCSA POSS MARIJUANA MIRIAM A. VALOY | SYMONS, DAVID W | M0384105 | SC, MISDEMEANOR SECTION 200 K ST SW |
| 104 | 04/21/2005 09:45 | 05050513 | UCSA P W/I D COCAINE STEVEN R. KAUFMAN | IRACKS, ANDRE M | F0226905 | SC, FELONY SECTION 1325 HALF ST SW |
| 104 | 04/21/2005 12:02 | 05050574 | UCSA POSS MARIJUANA YOU J. LEE | ROACH, CURTIS D | M0386505 | SC, MISDEMEANOR SECTION 200 L ST SW |
| 104 | 04/21/2005 20:17 | 05050796 | UCSA P W/I D MARIJUANA PEGGY G. BENNETT | WILLIAMSON, NICOLE J | M0387705 | SC, MISDEMEANOR SECTION SOUTH CAPITOL AND M ST S |
| 104 | 04/21/2005 20:24 | 05050793 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | ADAMS, JAMES E | F0225705 | SC, FELONY SECTION FIRST AND Q ST SW |
| 104 | 04/21/2005 20:27 | 05050793 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | WALDRON, CLARENCE N | F0225605 | SC, FELONY SECTION 100 Q ST SW |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 104 | 04/22/2005 01:40 | 05050916 | UNLAWFUL ENTRY RYAN A. MORRISON | PROCTOR, DENNIS | M0389605 | SC, MISDEMEANOR SECTION 1260 FIRST ST SW |
| 104 | 04/22/2005 19:18 | 05051367 | UCSA DIST MARIJUANA B. PATRICK COSTELLO | PENNY, ANNETTE C | M0391305 | SC, MISDEMEANOR SECTION 200 K ST SW |
| 104 | 04/22/2005 20:00 | 05051347 | UCSA DIST. COCAINE STEVEN R. KAUFMAN | ROUSSEAU, CHERYL M | F0227705 | SC, FELONY SECTION 01 O ST SW |
| 104 | 04/22/2005 20:00 | 05051347 | UCSA DIST. COCAINE STEVEN R. KAUFMAN | BURRELL, SHARON Y | F0227805 | SC, FELONY SECTION 01 O ST SW |
| 104 | 04/26/2005 18:25 | 05053229 | UCSA P W/I D HEROIN | DUDLEY, LAWRENCE J | F0235805 | F/O 1404 HALF ST SW |
| 104 | 04/27/2005 16:20 | 05053629 | UCSA PWID MARIJ (FEL) ROBERT E. LEIDENHEIMER | MC DOWNEY, DONTÉ L | F0239105 | SC, FELONY SECTION 200 K ST NE |
| 104 | 04/27/2005 20:45 | 05053794 | UCSA P W/I D COCAINE | HAWKINS, JOSEPH W | F0239905 | GRAND JURY SECTION 100 P ST SW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|--------------------------|----------------------|---|
| 104 | 04/28/2005 11:30 | 05054015 | DEST OF PROPERTY | TYLER, JOSEPH M | M0411805 | SC, MISDEMEANOR SECTION 98 L ST SW |
| 104 | 04/28/2005 19:50 | 05054275 | CONTEMPT | PROCTOR, DENNIS | M0412805 | SC, MISDEMEANOR SECTION 1376 FIRST ST SW |
| 104 | 04/29/2005 12:30 | 05054558 | UCSA DIST MARIJUANA PEGGY G. BENNETT | MATTHEWS, DARRYL D | M0415405 | SC, MISDEMEANOR SECTION 233 K ST SW |
| 104 | 04/29/2005 12:30 | 05054559 | UCSA P W/I D HEROIN ROBERT E. LEIDENHEIMER | THREADGILL, WALLACE J | F0242805 | SC, FELONY SECTION 217 K ST SW |
| 104 | 04/29/2005 12:55 | 05054573 | UCSA DIST. COCAINE | BURNS, MARK A | F0242305 | 1500 1ST ST SW |
| 104 | 04/29/2005 19:50 | 05054812 | UCSA POSS MARIJUANA JEFFREY H. PERRY | JACOBS, SEAN A | M0415105 | SC, MISDEMEANOR SECTION 233 K ST SW |
| 105 | 04/01/2005 12:00 | 05040756 | BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA | COLLINS, LONNET | M0318005 | SC, MISDEMEANOR SECTION 500 IND. AVE. |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/01/2005 15:07 | 05040208 | UCSA POSS HEROIN RHONDA L. CAMPBELL | MCCLURE, LINWOOD | M0317805 | SC, MISDEMEANOR SECTION 900 2ND ST SE |
| 105 | 04/01/2005 15:53 | 05040843 | UCSA PWID MARIJ (FEL) YVONNE O. LEE | HIDALGO, RAFAEL | F0187205 | SC, FELONY SECTION 610 I ST NE |
| 105 | 04/02/2005 18:20 | 05041366 | UCSA POSS DRUG PARA PEGGY G. BENNETT | KING, DAN | M0321305 | SC, MISDEMEANOR SECTION UNIT K ST SE |
| 105 | 04/03/2005 02:00 | 05041525 | SIMPLE ASSAULT | LYTTON, SABRINA | M0318305 | SC, MISDEMEANOR SECTION 329 PENNSYLVANIA SE |
| 105 | 04/03/2005 02:00 | 05041518 | SIMPLE ASSAULT SHAI A. LITTLEJOHN | REYES, JORGE L | M0317705 | SC, MISDEMEANOR SECTION 329 PENNSYLVANIA AVE SE |
| 105 | 04/04/2005 08:10 | 05041976 | BAIL ACT VIOLATION OPHER SHWEIKI | WATSON, DARRYL M | M0324005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 105 | 04/04/2005 11:45 | 05041032 | BAIL ACT VIOLATION | ANTHONY, LAVONNE N | M0323005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/04/2005 16:20 | 05042175 | SIMPLE ASSAULT CHARLES N. FLOYD | GEZACHEW, ELSABET | M0322205 | SC, MISDEMEANOR SECTION 55 K ST SE |
| 105 | 04/05/2005 09:34 | 05042476 | BAIL ACT VIOLATION SHAUN M. PALMER | WATERS, SHEILA M | M0325005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 105 | 04/05/2005 14:28 | 05042598 | SIMPLE ASSAULT SHAI A. LITTLEJOHN | MURRAY, ANDRE C | M0325505 | SC, MISDEMEANOR SECTION 100 BLOCK I STREET SW |
| 105 | 04/05/2005 15:45 | | BAIL ACT VIOLATION | HOLTON, MICHAEL E | M0329405 | SC, MISDEMEANOR SECTION 22ND AND M ST NW |
| 105 | 04/05/2005 21:45 | 05042820 | BAIL ACT VIOLATION LYNETTE M. BRIGGS | WARD, ANTIONETTE S | M0329605 | SC, MISDEMEANOR SECTION WHEELER RD & ALABAMA AVE |
| 105 | 04/06/2005 08:20 | 05042985 | BAIL ACT VIOLATION | MELENDEZ, JOSE I | M0331305 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 105 | 04/06/2005 12:00 | 05046186 | BAIL ACT VIOLATION | CONLEY, WILLIAM A | M0355105 | SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 105 | 04/06/2005 17:33 | 05043213 | BAIL ACT VIOLATION | BRAXTON, WILLIAM F | M0331405 | SC, MISDEMEANOR SECTION 1240 DELAFIELD PL NE |
| 105 | 04/06/2005 19:30 | 05043282 | BAIL ACT VIOLATION ELIZABETH A. BARNS | RUSH, LYNDAL | M0331205 | SC, MISDEMEANOR SECTION 4313 WHEELER RD SE |
| 105 | 04/06/2005 23:35 | 05043419 | UCSA P W/I D COCAINE AARON H. MENDELSON | BOWLING, DERRICK | F0197905 | SC, FELONY SECTION 200 18TH ST SE |
| 105 | 04/07/2005 08:30 | 05043513 | BAIL ACT VIOLATION JEFFREY H. PERRY | FOCKS, TAMMY | M0337005 | SC, MISDEMEANOR SECTION 1345 4TH ST NE |
| 105 | 04/07/2005 11:37 | 05009968 | BAIL ACT VIOLATION OPHER SHWEIKI | WHITE, JAMES E | M0336205 | SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW |
| 105 | 04/07/2005 16:05 | 05043690 | BAIL ACT VIOLATION YOU J. LEE | TAYLOR, RONALD | M0337105 | SC, MISDEMEANOR SECTION 6001 GA AVE NW |
| 105 | 04/08/2005 00:07 | 05043756 | BAIL ACT VIOLATION | WEEMS, LORRAINE | M0341005 | SC, MISDEMEANOR SECTION 2900 GEORGIA AVENUE NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/09/2005 12:18 | 05044724 | SIMPLE ASSAULT OPHER SHWEIKI | STOCKTON, LAWAYNE R | M0345705 | SC, MISDEMEANOR SECTION 298 PENN AVE SE |
| 105 | 04/10/2005 14:50 | 05045239 | UCSA POSS DRUG PARA MIRIAM A. VALOY | BRADFORD, NIKITA L | M0348805 | SC, MISDEMEANOR SECTION 1244 SOUTH CAPITOL ST SE |
| 105 | 04/10/2005 15:10 | 05045247 | UCSA POSS DRUG PARA SHAI A. LITTLEJOHN | DOMBROSKI, SUSAN L | M0348905 | SC, MISDEMEANOR SECTION 1200 SOUTH CAPITOL ST SE |
| 105 | 04/10/2005 23:39 | 05045941 | BAIL ACT VIOLATION | HEIGHT, STEPHANIE T | M0352005 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 105 | 04/11/2005 11:17 | 05045639 | UCSA POSS HEROIN MARGARET A. SEWELL | BOOKER, LARRY G | M0351005 | SC, MISDEMEANOR SECTION 900 NEW JERSEY AVE SE |
| 105 | 04/11/2005 21:00 | | BAIL REFORM ACT-FEL | GILES, MARQUITA Y | F0207105 | GRAND JURY SECTION 601 4TH STREET NW |
| 105 | 04/13/2005 18:20 | 05046781 | UUA CYNTHIA D. WALICKI-CHAN | DOMARASKY, GEORGE A | F0210505 | GRAND JURY SECTION UNIT BLK I ST SE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/13/2005 18:20 | 05046781 | UUA CYNTHIA D. WALICKI-CHAN | HAYES, REGINALD | F0210605 | GRAND JURY SECTION UNIT BLK I ST SE |
| 105 | 04/13/2005 21:35 | 05015855 | DEST OF PROPERTY SHAUN M. PALMER | DRIVER, DARRYL N | M0364405 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 105 | 04/16/2005 12:47 | 05048157 | CONTEMPT PEGGY G. BENNETT | KING, DAN | M0372405 | SC, MISDEMEANOR SECTION 1000 1ST ST SE |
| 105 | 04/18/2005 12:15 | | BAIL ACT VIOLATION ELIZABETH A. BARNES | SUTHERLAND, RANDY L | M0377205 | SC, MISDEMEANOR SECTION 500 INDIANA AVE NW |
| 105 | 04/18/2005 15:05 | 05049130 | UCSA POSS DRUG PARA DANIEL A. PETALAS | MACK, LONNIE C | M0376105 | SC, MISDEMEANOR SECTION UNIT BLK K ST SE |
| 105 | 04/19/2005 01:30 | 05049387 | SIMPLE ASSAULT ERIN ASLAN | HARPER, CLARENCE N | M0376005 | SC, MISDEMEANOR SECTION 1200 SOUTH CAPITOL ST SE |
| 105 | 04/21/2005 13:50 | 05050624 | UCSA DIST. HEROIN | YOUNG, RANDY N | F0226605 | GRAND JURY SECTION 200 BLK K ST SE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/21/2005 13:52 | 05050624 | UCSA DIST. HEROIN | DUDLEY, LAWRENCE J | F0226705 | GRAND JURY SECTION 200 BLK K ST SE |
| 105 | 04/21/2005 13:52 | 05050624 | UCSA POSS HEROIN | HALL, RONNIE L | M0387305 | GRAND JURY SECTION 200 BLK K ST SE |
| 105 | 04/21/2005 19:45 | 05050778 | APO AARON H. MENDELSON | BENTON, TERRY E | F0225805 | SC, FELONY SECTION 915 3RD ST NW |
| 105 | 04/22/2005 04:00 | 05040971 | BAIL REFORM ACT-FEL MARISA J. DEMEO | MCDANNELS, ORLANDO G | F0229405 | SC, FELONY SECTION 306 37TH ST. SE |
| 105 | 04/22/2005 15:47 | 05051134 | UCSA POSS HEROIN | MATTHEWS, ANTHONY | M0392705 | SC, MISDEMEANOR SECTION 1000 2ND ST SE |
| 105 | 04/22/2005 18:45 | 05051245 | BAIL ACT VIOLATION B. PATRICK COSTELLO | RALEIGH, MARK | M0393405 | SC, MISDEMEANOR SECTION 1324 BUCHANNAN ST NW |
| 105 | 04/22/2005 20:38 | 05051328 | BAIL ACT VIOLATION CAROLYN CRANK | CLARY, JAMES T | M0393205 | SC, MISDEMEANOR SECTION UNIT BLOCK E STREET NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/22/2005 23:00 | 05041536 | BAIL ACT VIOLATION | PATRICK, TAMBU | M0392605 | SC, MISDEMEANOR SECTION 2200 R ST SE |
| 105 | 04/22/2005 23:00 | 05041536 | BAIL REFORM ACT-FEL GARY M. WHEELER | PATRICK, TAMBU | F0229305 | 2200 R ST SE |
| 105 | 04/23/2005 11:25 | 05051623 | UCSA POSS COCAINE | RICHARDSON, TYRONE J | M0397105 | SC, MISDEMEANOR SECTION 900 BLK 3RD ST SE |
| 105 | 04/23/2005 11:30 | 05051623 | UCSA DIST. COCAINE | LEE, RICHARD D | F0231705 | 1000 3RD ST SE |
| 105 | 04/23/2005 17:00 | 05051794 | UCSA POSS DRUG PARA | BASEY, LENI B | M0394905 | SC, MISDEMEANOR SECTION UNIT K ST SE |
| 105 | 04/24/2005 19:48 | 05052248 | UCSA POSS COCAINE ROBERT COUGHLIN | BANGALI, DEIDRA N | M0395705 | SC, MISDEMEANOR SECTION 200 I ST SE |
| 105 | 04/26/2005 09:15 | 05052892 | BAIL REFORM ACT-FEL | DANLEY, ALONZO | F0234605 | 500 INDIANA AVE NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 105 | 04/27/2005 14:39 | 05053637 | UCSA DIST. COCAINE ALEXANDRA F. FOSTER | RICHNOND, MICHAEL A | F0238805 | SC, FELONY SECTION 909 3RD ST SE |
| 105 | 04/27/2005 16:10 | 05053647 | BAIL ACT VIOLATION SHARAD S. KHANDELWAL | BLANKENEY, KEITH J | M0410505 | SC, MISDEMEANOR SECTION 500 IND AVE NW |
| 105 | 04/27/2005 18:30 | 05053748 | BAIL REFORM ACT-FEL | JONES, DAMIEN | F0239505 | GRAND JURY SECTION ARLINGTON VA, APT. 24 |
| 105 | 04/28/2005 16:10 | 05054265 | CONTEMPT (FELONY) | HOOD, MARVIN M | F0241205 | 1000 3RD ST SE |
| 105 | 04/29/2005 00:00 | 05054544 | UCSA DIST. HEROIN | WILSON, IRA T | F0242905 | 200 K ST SE |
| 106 | 04/02/2005 11:52 | 05041276 | UCSA P W/I D MARIJUANA ROBERT COUGHLIN | BURNS, KERRY | M0340805 | SC, MISDEMEANOR SECTION 704 12TH ST SE, APT. 21 |
| 106 | 04/08/2005 02:48 | 05044019 | UCSA POSS MARIJUANA | FRIEDMAN, DENNIS L | M0366305 | SC, MISDEMEANOR SECTION UNIT BLK MASS AVE NE |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 106 | 04/10/2005 16:19 | 05045281 | UNLAWFUL ENTRY YOU J. LEE | FERRELL, GERALDINE N | M0345405 | SC, MISDEMEANOR SECTION 1229 G ST SE |
| 106 | 04/11/2005 20:50 | 05045874 | SIMPLE ASSAULT JEFFREY H. PERRY | JOHNSON, LINDA C | M0351705 | SC, MISDEMEANOR SECTION 1430 L ST SE |
| 106 | 04/13/2005 20:15 | 05046844 | UNLAWFUL ENTRY SHAI A. LITTLEJOHN | BETHEA, RUBIN | M0357505 | SC, MISDEMEANOR SECTION 700 12TH ST SE |
| 106 | 04/14/2005 18:05 | 05047267 | THEFT 2ND DEGREE MIRIAM A. VALOY | MARTIN, DERRICK T | M0365605 | SC, MISDEMEANOR SECTION 661 PENN AVE SE |
| 106 | 04/17/2005 17:10 | 05048746 | SIMPLE ASSAULT ROBERT COUGHLIN | WATTS, DAVID | M0371905 | SC, MISDEMEANOR SECTION 1229 G ST SE |
| 106 | 04/26/2005 23:10 | 05053342 | UCSA POSS MARIJUANA SHARAD S. KHANDELWAL | JENKINS, REGINA | M0403505 | SC, MISDEMEANOR SECTION 700 12TH ST SE |
| 106 | 04/28/2005 00:00 | 05054058 | UCSA P W/I D COCAINE ALEXANDRA F. FOSTER | BOONE, JOSEPH B | F0240905 | SC, FELONY SECTION 700 BLK 7TH ST NE |

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 1D, Sort: PSA, Arrest Date

| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 106 | 04/29/2005 07:02 | 05050450 | UCSA POSS COCAINE | FREEMAN, DORRICK N | M0414605 | SC, MISDEMEANOR SECTION 1000 12TH ST, APT. 502 |
| 107 | 04/03/2005 18:30 | 05041399 | ROBBERY FREDERIC P. GALLUN | NEWTON, MARIO F | F0195505 | GRAND JURY SECTION 1453 PENNSYLVANIA AVE SE |
| 107 | 04/03/2005 19:52 | 05041836 | UNLAWFUL ENTRY SHAI A. LITTLEJOHN | KELLY, MARY L | M0320305 | SC, MISDEMEANOR SECTION 440 15TH ST SE |
| 107 | 04/04/2005 00:16 | 05041866 | DEST OF PROPERTY ERIN ASLAN | SMITH, DAVIS N | M0320205 | SC, MISDEMEANOR SECTION 500 F STREET NW |
| 107 | 04/08/2005 18:49 | 05044333 | UCSA DIST MARIJUANA MARGARET A. SEWELL | ANDERSON, MARCUS A | M0343105 | SC, MISDEMEANOR SECTION 1000 BLK 14TH ST SE |
| 107 | 04/12/2005 17:38 | 05046345 | UCSA POSS COCAINE | ADGER, LAVERNE | M0353805 | SC, FELONY SECTION 1100 K ST SE |
| 107 | 04/12/2005 17:45 | 05046345 | UCSA DIST. COCAINE MARISA J. DEMEO | EVANS, MALIK | F0207905 | SC, FELONY SECTION 1100 K ST SE |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 107 | 04/12/2005 18:15 | 05046303 | VIOLATING DRUG FREE ZONE MARGARET A. SEWELL | BONEY, STEPHEN M | M0353205 | SC, MISDEMEANOR SECTION 300 15TH ST SE |
| 107 | 04/12/2005 18:20 | 05046303 | UCSA POSS MARIJUANA OPHER SHWEIKI | GREEN, DON L | M0353305 | SC, MISDEMEANOR SECTION 300 15TH ST SE |
| 107 | 04/14/2005 01:20 | 05046959 | ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN | THOMAS, NICOLE | F0212305 | SC, FELONY SECTION 1300 C ST SE |
| 107 | 04/14/2005 01:20 | 05046959 | ADW VIVIEN J. COCKBURN | THOMAS, NICOLE | F0211705 | SC, FELONY SECTION 1300 C ST SE |
| 107 | 04/14/2005 15:40 | 05047194 | UCSA POSS DRUG PARA DARRYL BLANE BROOKS | CLARK, TIMOTHY W | M0366105 | SC, MISDEMEANOR SECTION 951 15TH ST SE |
| 107 | 04/14/2005 15:40 | 05047194 | UCSA POSS HEROIN ERIN ASLAN | PERSON, WILLIAM R | M0366005 | SC, MISDEMEANOR SECTION 951 15TH ST SE |
| 107 | 04/15/2005 08:15 | 05047537 | UCSA POSS MARIJUANA ERIN ASLAN | STODDARD, LIONEL | M0368805 | SC, MISDEMEANOR SECTION 1901 D ST SE |

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|-----|---------------------|----------|--|-------------------|---------------|---|
| 107 | 04/21/2005 03:00 | 05050449 | DEST OF PROPERTY OPHER SHWEIKI | PRESTON, RICARDO | M0382905 | SC, MISDEMEANOR SECTION 1900 MASS AVE, SE |
| 107 | 04/22/2005 23:30 | 05051435 | UCSA P W/I D COCAINE RIKKI D. MCCOY | CHELLEY, THORN R | F0232805 | SC, FELONY SECTION 1700 BLK POTOMAC AVE SE |
| 107 | 04/24/2005 11:20 | 05052090 | SIMPLE ASSAULT RYAN A. MORRISON | YOUNG, VERONICA | M0395505 | SC, MISDEMEANOR SECTION 1900 MASS.AVE SE |
| 107 | 04/25/2005 08:30 | 05052396 | SIMPLE ASSAULT | NAPOLEON, JAMES N | M0398805 | SC, MISDEMEANOR SECTION 1905 E ST SE |
| 107 | 04/25/2005 20:35 | 05052738 | UCSA POSS COCAINE B. PATRICK COSTELLO | KING, VINCENT | M0400405 | SC, MISDEMEANOR SECTION 400 KY AVE SE |
| 107 | 04/27/2005 15:00 | 05053589 | ROBBERY FREDERIC P. GALLUN | TUTT, ANTHONY E | F0238605 | 13TH & K ST SE |
| 107 | 04/27/2005 15:00 | 05053589 | ROBBERY FREDERIC P. GALLUN | ROBB, MICHAEL D | F0238705 | 13TH & K ST SE |

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|------------|------------------------|------------|---|-----------------------------|--------------------------|---|
| 107 | 04/29/2005 07:00 | 05054444 | UCSA POSS MARIJUANA B. PATRICK COSTELLO | BURRELL, CLARENCE | M0414505 | SC, MISDEMEANOR SECTION 1901 D ST SE |
| 107 | 04/29/2005 22:50 | 05054872 | UCSA DIST MARIJ (FEL) | CHRISTMAS, MARVYN A | F0249305 | GRAND JURY SECTION 1800 EAST CAPITOL ST SE |
| 111 | 04/22/2005 14:20 | | ESCAPE FROM INSTITUTION MICHELLE A. ZAMARIN | SAULS, CHARMAINE | F0228905 | SC, FELONY SECTION 500 INDIANA AVE NW |